## Senate



General Assembly

File No. 647

January Session, 2013

Substitute Senate Bill No. 983

Senate, May 1, 2013

The Committee on Judiciary reported through SEN. COLEMAN of the 2nd Dist., Chairperson of the Committee on the part of the Senate, that the substitute bill ought to pass.

## AN ACT CONCERNING THE RECOMMENDATIONS OF THE CONNECTICUT SENTENCING COMMISSION REGARDING UNCLASSIFIED FELONIES.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Section 53a-25 of the general statutes is repealed and the
- 2 following is substituted in lieu thereof (*Effective October 1, 2013*):
- 3 (a) An offense for which a person may be sentenced to a term of
- 4 imprisonment in excess of one year is a felony.
- 5 (b) Felonies are classified for the purposes of sentence as follows: (1)
- 6 Class A, (2) class B, (3) class C, (4) class D, (5) class E, (6) unclassified,
- 7 and [(6)] (7) capital felonies under the provisions of section 53a-54b in
- 8 effect prior to April 25, 2012.
- 9 (c) The particular classification of each felony defined in this chapter
- 10 is expressly designated in the section defining it.
- 11 (d) Any offense defined in any [other] section of the general statutes

12 which, by virtue of an expressly specified sentence, is within the

- definition set forth in subsection (a) of this section, but for which a
- 14 particular classification is not expressly designated, shall be deemed:
- 15 (1) A class E felony if the maximum term of imprisonment specified is
- 16 <u>in excess of one year but not more than three years; or (2)</u> an
- 17 unclassified felony if the maximum term of imprisonment is otherwise
- 18 within the definition set forth in subsection (a) of this section.
- 19 Sec. 2. Section 53a-35a of the general statutes is repealed and the
- 20 following is substituted in lieu thereof (*Effective October 1, 2013*):
- 21 For any felony committed on or after July 1, 1981, the sentence of
- 22 imprisonment shall be a definite sentence and, unless the section of the
- 23 general statutes that defines or provides the penalty for the crime
- 24 specifically provides otherwise, the term shall be fixed by the court as
- 25 follows:
- 26 (1) (A) For a capital felony committed prior to April 25, 2012, under
- 27 the provisions of section 53a-54b in effect prior to April 25, 2012, a term
- 28 of life imprisonment without the possibility of release unless a
- 29 sentence of death is imposed in accordance with section 53a-46a, or (B)
- 30 for the class A felony of murder with special circumstances committed
- 31 on or after April 25, 2012, under the provisions of section 53a-54b in
- 32 effect on or after April 25, 2012, a term of life imprisonment without
- 33 the possibility of release;
- 34 (2) [for] For the class A felony of murder, a term not less than
- 35 twenty-five years nor more than life;
- 36 (3) [for] For the class A felony of aggravated sexual assault of a
- 37 minor under section 53a-70c, a term not less than twenty-five years or
- 38 more than fifty years;
- 39 (4) [for] For a class A felony other than an offense specified in
- 40 subdivision (2) or (3) of this section, a term not less than ten years nor
- 41 more than twenty-five years;
- 42 (5) [for] For the class B felony of manslaughter in the first degree

with a firearm under section 53a-55a, a term not less than five years nor more than forty years;

- (6) [for] <u>For</u> a class B felony other than manslaughter in the first degree with a firearm under section 53a-55a, a term not less than one year nor more than twenty years;
- 48 (7) [for] <u>For</u> a class C felony, a term not less than one year nor more than ten years;
- 50 (8) [for] <u>For</u> a class D felony, a term not [less than one year nor] 51 more than five years; [and]
- 52 (9) For a class E felony, a term not more than three years; and
- [(9) for] (10) For an unclassified felony, a term in accordance with the sentence specified in the section of the general statutes that defines or provides the penalty for the crime.
- Sec. 3. Section 53a-41 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- A fine for the conviction of a felony shall, unless the section of the general statutes that defines or provides the penalty for the crime specifically provides otherwise, be fixed by the court as follows: (1) For a class A felony, an amount not to exceed twenty thousand dollars; (2) for a class B felony, an amount not to exceed fifteen thousand dollars; (3) for a class C felony, an amount not to exceed ten thousand dollars;
- (4) for a class D follows on amount not to exceed ten thousand dollars,
- 64 (4) for a class D felony, an amount not to exceed five thousand dollars;
- 65 (5) for a class E felony, an amount not to exceed three thousand five
- 66 <u>hundred dollars; and (6)</u> for an unclassified felony, an amount in
- 67 accordance with the fine specified in the section of the general statutes
- 68 that defines <u>or provides the penalty for</u> the crime.
- Sec. 4. Section 18-100f of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 71 Unless otherwise ordered by the court, whenever an arrested person

72 charged with the commission of no crime other than a class D or E 73 felony or a misdemeanor, except a violation of section 53a-60a, 74 53a-60b, 53a-60c, 53a-60d, 53a-72a, 53a-73a or 53a-181c, is committed 75 by the court to the custody of the Commissioner of Correction 76 pursuant to section 54-64a, the commissioner may release such person 77 to a residence approved by the Department of Correction subject to 78 such conditions as the commissioner may impose including, but not 79 limited to, participation in a substance abuse treatment program and 80 being subject to electronic monitoring or any other monitoring 81 technology or services. Any person released pursuant to this section 82 shall remain in the custody of the commissioner and shall be 83 supervised by employees of the department during the period of such 84 release. Upon the violation by such person of any condition of such 85 release, the commissioner may revoke such release and return such 86 person to confinement in a correctional facility.

- Sec. 5. Subdivision (1) of subsection (b) of section 46b-127 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- (b) (1) Upon motion of a prosecutorial official, the superior court for juvenile matters shall conduct a hearing to determine whether the case of any child charged with the commission of a class C<sub>2</sub> [or] D or E felony or an unclassified felony shall be transferred from the docket for juvenile matters to the regular criminal docket of the Superior Court. The court shall not order that the case be transferred under this subdivision unless the court finds that (A) such offense was committed after such child attained the age of fourteen years, (B) there is probable cause to believe the child has committed the act for which the child is charged, and (C) the best interests of the child and the public will not be served by maintaining the case in the superior court for juvenile matters. In making such findings, the court shall consider (i) any prior criminal or juvenile offenses committed by the child, (ii) the seriousness of such offenses, (iii) any evidence that the child has intellectual disability or mental illness, and (iv) the availability of services in the docket for juvenile matters that can serve the child's

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needs. Any motion under this subdivision shall be made, and any hearing under this subdivision shall be held, not later than thirty days after the child is arraigned in the superior court for juvenile matters.

- Sec. 6. Subsections (d) to (g), inclusive, of section 53a-29 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 112 (d) Except as provided in subsection (f) of this section, the period of 113 probation or conditional discharge, unless terminated sooner as 114 provided in section 53a-32 or 53a-33, shall be as follows: (1) For a class 115 B felony, not more than five years; (2) for a class C, [or] D or E felony 116 or an unclassified felony, not more than three years; (3) for a class A 117 misdemeanor, not more than two years; (4) for a class B, C or D 118 misdemeanor, not more than one year; and (5) for an unclassified 119 misdemeanor, not more than one year if the authorized sentence of 120 imprisonment is six months or less, or not more than two years if the 121 authorized sentence of imprisonment is in excess of six months, or 122 where the defendant is charged with failure to provide subsistence for 123 dependents, a determinate or indeterminate period.
  - (e) Notwithstanding the provisions of subsection (d) of this section, the court may, in its discretion, on a case by case basis, sentence a person to a period of probation which period, unless terminated sooner as provided in section 53a-32 or 53a-33, shall be as follows: (1) For a class C<sub>\(\chi\)</sub> [or] D <u>or E</u> felony or an unclassified felony, not more than five years; (2) for a class A misdemeanor, not more than three years; and (3) for a class B misdemeanor, not more than two years.
  - (f) The period of probation, unless terminated sooner as provided in section 53a-32, shall be not less than ten years or more than thirty-five years for conviction of a violation of subdivision (2) of subsection (a) of section 53-21 or section 53a-70, 53a-70a, 53a-70b, 53a-71, 53a-72a, 53a-72b, 53a-90a, 53a-196b, 53a-196c, 53a-196d, 53a-196e or 53a-196f.
- (g) Whenever the court sentences a person, on or after October 1,
   2008, to a period of probation of more than two years for a class C<sub>ζ</sub> [or]

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D or E felony or an unclassified felony or more than one year for a class A or B misdemeanor, the probation officer supervising such person shall submit a report to the sentencing court, the state's attorney and the attorney of record, if any, for such person, not later than sixty days prior to the date such person completes two years of such person's period of probation for such felony or one year of such person's period of probation for such misdemeanor setting forth such person's progress in addressing such person's assessed needs and complying with the conditions of such person's probation. The probation officer shall recommend, in accordance with guidelines developed by the Judicial Branch, whether such person's sentence of probation should be continued for the duration of the original period of probation or be terminated. If such person is serving a period of probation concurrent with another period of probation, the probation officer shall submit a report only when such person becomes eligible for termination of the period of probation with the latest return date, at which time all of such person's probation cases shall be presented to the court for review. Not later than sixty days after receipt of such report, the sentencing court shall continue the sentence of probation or terminate the sentence of probation. Notwithstanding the provisions of section 53a-32, the parties may agree to waive the requirement of a court hearing. The Court Support Services Division shall establish within its policy and procedures a requirement that any victim be notified whenever a person's sentence of probation may be terminated pursuant to this subsection. The sentencing court shall permit such victim to appear before the sentencing court for the purpose of making a statement for the record concerning whether such person's sentence of probation should be terminated. In lieu of such appearance, the victim may submit a written statement to the sentencing court and the sentencing court shall make such statement a part of the record. Prior to ordering that such person's sentence of probation be continued or terminated, the sentencing court shall consider the statement made or submitted by such victim.

Sec. 7. Section 53a-167 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

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(a) A person is guilty of hindering prosecution in the third degree when such person renders criminal assistance to another person who has committed a class C<sub>2</sub> [or class] D or E felony or an unclassified felony for which the maximum penalty is imprisonment for ten years or less but more than one year.

- 178 (b) Hindering prosecution in the third degree is a class D felony.
- 179 Sec. 8. Subsection (b) of section 54-53a of the general statutes is 180 repealed and the following is substituted in lieu thereof (Effective 181 October 1, 2013):
- (b) Notwithstanding the provisions of subsection (a) of this section, any person who has not made bail and is detained in a community correctional center pursuant to the issuance of a bench warrant of arrest or for arraignment, sentencing or trial for an offense classified as a class D or E felony or as a misdemeanor, except a person charged with a crime in another state and detained pursuant to chapter 964 or a person detained for violation of his parole pending a parole revocation hearing, shall be presented to the court having cognizance of the 190 offense within thirty days of the date of his detention. On such presentment, the court may reduce, modify or discharge the bail or may for cause shown remand the person to the custody of the Commissioner of Correction. On the expiration of each successive thirty-day period, the person shall again be presented to the court for such purpose.
- 196 Sec. 9. Subdivision (2) of subsection (b) of section 30-86 of the 197 general statutes is repealed and the following is substituted in lieu 198 thereof (Effective October 1, 2013):
  - (2) Any person who sells, ships, delivers or gives alcoholic liquor to a minor, by any means, including, but not limited to, the Internet or any other on-line computer network, except on the order of a practicing physician, shall be fined not more than [one] three thousand five hundred dollars or imprisoned not more than eighteen months, or both.

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Sec. 10. Subsection (a) of section 10-51 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

208 (a) The fiscal year of a regional school district shall be July first to 209 June thirtieth. Except as otherwise provided in this subsection, not less 210 than two weeks before the annual meeting held pursuant to section 10-211 47, the board shall hold a public district meeting to present a proposed 212 budget for the next fiscal year. Any person may recommend the 213 inclusion or deletion of expenditures at such time. After the public 214 hearing, the board shall prepare an annual budget for the next fiscal 215 year, make available on request copies thereof and deliver a reasonable 216 number to the town clerk of each of the towns in the district at least 217 five days before the annual meeting. At the annual meeting on the first 218 Monday in May, the board shall present a budget which includes a 219 statement of (1) estimated receipts and expenditures for the next fiscal 220 year, (2) estimated receipts and expenditures for the current fiscal year, 221 (3) estimated surplus or deficit in operating funds at the end of the 222 current fiscal year, (4) bonded or other debt, (5) estimated per pupil 223 expenditure for the current and for the next fiscal year, and (6) such 224 other information as is necessary in the opinion of the board. Persons 225 present and eligible to vote under section 7-6 may accept or reject the 226 proposed budget except as provided below. No person who is eligible 227 to vote in more than one town in the regional school district is eligible 228 to cast more than one vote on any issue considered at a regional school 229 district meeting or referendum held pursuant to this section. Any 230 person who violates this section by fraudulently casting more than one 231 vote or ballot per issue shall be fined not [less than three hundred 232 dollars or more than three thousand five hundred dollars and shall be 233 imprisoned not [less than one year or] more than two years and shall 234 be disenfranchised. The regional board of education may, in the call to 235 the meeting, designate that the vote on the motion to adopt the budget 236 shall be by paper ballots at the district meeting held on the budget or 237 by a "yes" or "no" vote on the voting tabulators in each of the member 238 towns on the day following the district meeting. If submitted to a vote 239 by voting tabulator, questions may be included on the ballot for

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persons voting "no" to indicate whether the budget is too high or too low, provided the vote on such questions shall be for advisory purposes only and not binding upon the board. Two hundred or more persons qualified to vote in any regional district meeting called to adopt a budget may petition the regional board, in writing, at least three days prior to such meeting, requesting that any item or items on the call of such meeting be submitted to the persons qualified to vote in the meeting for a vote by paper ballot or on the voting tabulators in each of the member towns on the day following the district meeting and in accordance with the appropriate procedures provided in section 7-7. If a majority of such persons voting reject the budget, the board shall, within four weeks thereafter and upon notice of not less than one week, call a district meeting to consider the same or an amended budget. Such meetings shall be convened at such intervals until a budget is approved. If the budget is not approved before the beginning of a fiscal year, the disbursing officer for each member town, or the designee of such officer, shall make necessary expenditures to such district in amounts equal to the total of the town's appropriation to the district for the previous year and the town's proportionate share in any increment in debt service over the previous fiscal year, pursuant to section 7-405 until the budget is approved. The town shall receive credit for such expenditures once the budget is approved for the fiscal year. After the budget is approved, the board shall estimate the share of the net expenses to be paid by each member town in accordance with subsection (b) of this section and notify the treasurer thereof. With respect to adoption of a budget for the period from the organization of the board to the beginning of the first full fiscal year, the board may use the above procedure at any time within such period. If the board needs to submit a supplementary budget, the general procedure specified in this section shall be used.

- Sec. 11. Section 14-196 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- (a) A person who, with fraudulent intent: (1) Alters, forges or counterfeits a certificate of title; (2) alters or forges an assignment of a

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certificate of title, or an assignment or release of a security interest, on a certificate of title or a form the commissioner prescribes; (3) has possession of or uses a certificate of title knowing it to have been altered, forged or counterfeited; or (4) uses a false or fictitious name or address, or makes a material false statement, or fails to disclose a security interest, or conceals any other material fact, in an application for a certificate of title, shall be [fined not less than five hundred dollars or more than one thousand dollars or be imprisoned not less than one year or more than five years or be both fined and imprisoned] guilty of a class D felony.

- (b) A person who: (1) With fraudulent intent, permits another, not entitled thereto, to use or have possession of a certificate of title; (2) wilfully fails to mail or deliver a certificate of title or application therefor to the commissioner within ten days after the time required by this chapter; (3) wilfully fails to deliver to his transferee a certificate of title within ten days after the time required by this chapter; or (4) wilfully violates any provision of this chapter, except as provided in subsection (a) of this section, shall be fined not more than [one] three thousand five hundred dollars or imprisoned not more than two years, or both.
- Sec. 12. Section 21a-165 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- No person shall sell or give away, for use in this state in wick lamps or wick stoves, oil or liquid product of petroleum of any kind standing less than one hundred and ten degrees Fahrenheit flash test or one hundred and forty degrees Fahrenheit fire test, both of said tests to be determined by the use of C. J. Tagliabue's open test cup method, and either of said tests shall be the legal test. Any person who violates any provision of this section shall be fined not more than three thousand five hundred dollars or imprisoned not more than two years, or both.
- Sec. 13. Section 21a-255 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

(a) Any person who, either as principal or agent, refuses or fails to make, furnish or keep any record, notification, order form, statement, invoice or information required by sections 21a-243 to 21a-282, inclusive, or regulations adopted pursuant to section 21a-244, for the first offense may be fined not more than five hundred dollars and for each subsequent offense may be fined not more than one thousand dollars or imprisoned not more than thirty days or be both fined and imprisoned.

- (b) Any person who fails to keep any record required by said sections 21a-243 to 21a-282, inclusive, or said regulations, with an intent to defeat the purpose of this chapter or any person who violates any other provision of said sections, except as to such violations for which penalties are specifically provided in sections 21a-277 and 21a-279, as amended by this act, may, for the first offense, be fined not more than [one] three thousand five hundred dollars or be imprisoned for not more than two years or be both fined and imprisoned; and for the second and each subsequent offense [may be fined not more than ten thousand dollars or be imprisoned not more than ten years or be both fined and imprisoned] shall be guilty of a class C felony.
- Sec. 14. Section 29-152 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any person who violates any provision of [sections] section 29-145, 29-148, 29-150 [and] or 29-151 shall be fined not more than [one] three thousand five hundred dollars or imprisoned not more than two years, or both, and such person's right to engage in the business of a professional bondsman in this state shall thereupon be permanently forfeited.
- Sec. 15. Section 30-99 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any person who transports, manufactures, possesses, sells, keeps for sale or distills for beverage purposes any denatured alcohol or any alcoholic liquor, which is adulterated with any deleterious or

338 poisonous substance, shall be fined not more than [one] three

- 339 thousand <u>five hundred</u> dollars or imprisoned not more than two years,
- or both.
- Sec. 16. Section 36b-28 of the general statutes is repealed and the
- 342 following is substituted in lieu thereof (*Effective October 1, 2013*):
- 343 (a) Any person who wilfully violates any provision of subsection (a)
- of section 36b-4 or subsection (a) or (f) of section 36b-5 shall be fined
- not more than ten thousand dollars or imprisoned for not more than
- 346 ten years, or both.
- 347 (b) Any person who wilfully violates any other provision of sections
- 348 36b-2 to 36b-34, inclusive, shall be fined not more than [two] three
- 349 thousand <u>five hundred</u> dollars or imprisoned for not more than two
- years, or both.
- 351 (c) No information may be returned under sections 36b-2 to 36b-34,
- inclusive, more than five years after the alleged violation.
- Sec. 17. Section 36b-73 of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2013*):
- 355 (a) Any person who wilfully violates any provision of subdivision
- 356 (6) of section 36b-67 shall be fined for each violation a maximum of
- 357 twenty-five thousand dollars or imprisoned for not more than ten
- years, or both.
- (b) Any person who wilfully violates any other provision of sections
- 360 36b-60 to 36b-80, inclusive, shall be fined for each violation a
- 361 maximum of [two] three thousand five hundred dollars or imprisoned
- 362 for not more than two years, or both.
- 363 (c) No information may be returned under sections 36b-60 to 36b-80,
- inclusive, more than five years after the alleged violation.
- Sec. 18. Section 38a-658 of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person, firm or corporation violating any provision of sections 38a-645 to 38a-658, inclusive, shall be fined not more than [one] three thousand five hundred dollars or imprisoned not more than two years, or both. The commissioner may revoke or suspend the license or certificate of authority of the person guilty of such violation. Such order for suspension or revocation shall be after notice and hearing, and shall be subject to judicial review as provided in section 38a-657.

Sec. 19. Section 53-201 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person who is present at any prize fight, to aid, abet or assist therein, or give countenance thereto, or who aids or encourages such fight in this state, without being present thereat, shall be imprisoned not more than two years or fined not more than three thousand five hundred dollars, or both. The provisions of this section shall not apply to boxing exhibitions held or conducted under the laws of this state, or to wrestling bouts, or to amateur boxing exhibitions held under the provisions of section 29-143j or the supervision of any school, college or university having an academic course of study or of the recognized athletic association connected with such school, college or university.

Sec. 20. Section 53a-209 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any defendant, or any officer, agent, servant or employee of such defendant, or any person in active concert or participation by contract or arrangement with such defendant, who receives actual notice, by personal service or otherwise, of any injunction or restraining order entered pursuant to section 53a-205 and who disobeys any of the provisions thereof shall be fined not more than [one] three thousand five hundred dollars or imprisoned not more than two years, or both.

Sec. 21. Section 9-355 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person who, without reasonable cause, neglects to perform any

398 of the duties required of him by the laws relating to elections or 399 primaries and for which neglect no other punishment is provided, and 400 any person who is guilty of fraud in the performance of any such duty, 401 and any person who makes any unlawful alteration in any list required 402 by law, shall be fined not more than three hundred dollars or be 403 imprisoned not more than one year or be both fined and imprisoned. 404 Any official who is convicted of fraud in the performance of any duty 405 imposed upon him by any law relating to the registration or admission 406 of electors or to the conduct of any election shall be disfranchised. Any 407 public officer or any election official upon whom any duty is imposed 408 by part I of chapter 147 and sections 9-308 to 9-311, inclusive, who 409 wilfully omits or neglects to perform any such duty or does any act 410 prohibited therein for which punishment is not otherwise provided 411 shall be [fined not more than two thousand dollars or imprisoned not 412 more than three years or both guilty of a class E felony.

- Sec. 22. Subsection (f) of section 14-149 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 415 October 1, 2013):
- (f) Any person who violates any provision of this section shall, for the first offense, be [fined not more than two thousand five hundred dollars or imprisoned not more than three years, or both] guilty of a class E felony, and, for the second or subsequent offense, be [fined not more than five thousand dollars or imprisoned not more than five years, or both] guilty of a class D felony.
- Sec. 23. Section 22-126 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- No person shall enter or cause to be entered for competition for any purse, prize, premium, stake or sweepstakes, offered or given by any agricultural, trotting or other society, association or person in this state, any horse, mare, gelding, colt or filly under a false or assumed name, or out of its proper class, if such prize, purse, premium, stake or sweepstakes is to depend upon and be decided by a contest of speed. The class to which any such animal is deemed to belong, for the

purpose of entry in any such contest of speed, or the class to which any owner, keeper or driver of any such animal has the right to nominate or enter it, shall be determined by some public performance of such animal in a former contest or trial of speed, as provided by the written or printed rules of the society or association under which the proposed contest is advertised to be conducted. Any person who knowingly misrepresents or fraudulently conceals the public performance of a horse, mare, gelding, colt or filly in any former contest or trial of speed for the purpose of securing an entry in any contest referred to in this section, or who violates any other provision of this section, shall be [fined not more than one thousand dollars or imprisoned not more than three years or both] guilty of a class E felony.

- Sec. 24. Section 22-351 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (a) Any person who steals, confines or conceals any companion animal, as defined in section 22-351a, or who, with the intention of stealing such companion animal or concealing its identity or the identity of its owner or with the intention of concealing the fact that the companion animal is licensed, removes the collar or harness or tag from any licensed companion animal, or who unlawfully kills or injures any companion animal, shall be fined not more than one thousand dollars or imprisoned not more than six months, or both. For a second offense, or for an offense involving more than one companion animal, any such person shall be [fined not more than two thousand dollars or imprisoned not less than one year or more than three years or be both fined and imprisoned] guilty of a class E felony.
  - (b) Any person who violates the provisions of subsection (a) of this section shall be liable to the owner in a civil action, except that, if such person intentionally kills or injures any companion animal, such person shall be liable to the owner in a civil action as provided in section 22-351a.
- Sec. 25. Section 29-37 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

(a) Any person violating any provision of section 29-28 or 29-31 shall be [fined not more than five hundred dollars or imprisoned not more than three years or both] guilty of a class E felony, and any pistol or revolver found in the possession of any person in violation of any of said provisions shall be forfeited.

- (b) Any person violating any provision of subsection (a) of section 29-35 [may be fined not more than one thousand dollars and shall be imprisoned not less than one year or more than five years] shall be guilty of a class D felony, and, in the absence of any mitigating circumstances as determined by the court, one year of the sentence imposed may not be suspended or reduced by the court. The court shall specifically state the mitigating circumstances, or the absence thereof, in writing for the record. Any pistol or revolver found in the possession of any person in violation of any provision of subsection (a) of section 29-35 shall be forfeited.
- (c) Any person violating any provision of subsection (b) of section 29-35 shall have committed an infraction and shall be fined thirty-five dollars.
- Sec. 26. Subsection (a) of section 31-48a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 484 October 1, 2013):
- 485 (a) As used in this section, "professional strikebreaker" means any 486 person who has been employed anywhere two or more times in the 487 same craft or industry in place of employees involved in strikes or 488 lockouts. No person, partnership, agency, firm or corporation, or 489 officer or agent thereof, shall recruit, procure, supply or refer any 490 professional strikebreaker for employment in place of an employee 491 involved in a strike or lockout in which such person, partnership, 492 agency, firm or corporation is not directly interested. No professional 493 strikebreaker shall take or offer to take the place in employment of 494 employees involved in a strike or lockout. Any person, partnership, 495 agency, firm or corporation which violates this section shall be [fined 496 not less than one hundred dollars or more than one thousand dollars

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or imprisoned not more than three years or both] guilty of a class E felony.

- Sec. 27. Section 51-87 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (a) Any person who (1) pays, remunerates or rewards any other person with something of value to solicit or obtain a cause of action or client for an attorney-at-law or (2) employs an agent, runner or other person to solicit or obtain a cause of action or a client for an attorneyat-law or (3) pays, remunerates or rewards any other person with something of value for soliciting or bringing a cause of action or a client to an attorney-at-law or (4) pays, remunerates or rewards with something of value a police officer, court officer, correctional institution officer or employee, a physician, any hospital attache or employee, an automobile repairman, tower or wrecker, funeral director or any other person who induces any person to seek the services of an attorney or (5) pays, remunerates or rewards any other person with something of value to induce [him] such other person to bring a cause of action to, or to come to, an attorney or to seek [his] an attorney's professional services shall be [fined not more than one thousand dollars or imprisoned not more than three years or both guilty of a class E felony. This subsection shall not apply to an attorney's engaging other or additional attorneys for professional assistance or to an attorney's referring a case to another attorney.
    - (b) Any person who knowingly receives or accepts any payment, remuneration or reward of value for referring or bringing a cause of action or prospective client to an attorney-at-law, or for inducing or influencing any other person to seek the professional advice or services of an attorney, shall be [fined not more than one thousand dollars or imprisoned not more than three years or both] guilty of a class E felony. This subsection shall not apply to the referral by an attorney-at-law of causes of action or clients or other persons to another attorney-at-law.
- Sec. 28. Subsection (b) of section 51-87b of the general statutes is

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repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

- 532 (b) Any person who violates the provisions of subsection (a) of this 533 section shall be subject to the [provisions] <u>penalties set forth in</u> 534 <u>subsection (b)</u> of section 51-87, as amended by this act.
- Sec. 29. Subsection (a) of section 53-202f of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 538 (a) While transporting an assault weapon between any of the places 539 mentioned in subdivisions (1) to (6), inclusive, of subsection (d) of 540 section 53-202d, no person shall carry a loaded assault weapon 541 concealed from public view or knowingly have, in any motor vehicle 542 owned, operated or occupied by him (1) a loaded assault weapon, or 543 (2) an unloaded assault weapon unless such weapon is kept in the 544 trunk of such vehicle or in a case or other container which is 545 inaccessible to the operator of or any passenger in such vehicle. Any 546 person who violates the provisions of this subsection shall be [fined 547 not more than five hundred dollars or imprisoned not more than three 548 years or both guilty of a class E felony.
- Sec. 30. Subsection (a) of section 53-206 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (a) Any person who carries upon his or her person any BB. gun, blackjack, metal or brass knuckles, or any dirk knife, or any switch knife, or any knife having an automatic spring release device by which a blade is released from the handle, having a blade of over one and one-half inches in length, or stiletto, or any knife the edged portion of the blade of which is four inches or more in length, any police baton or nightstick, or any martial arts weapon or electronic defense weapon, as defined in section 53a-3, or any other dangerous or deadly weapon or instrument, shall be [fined not more than five hundred dollars or imprisoned not more than three years or both] guilty of a class E

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<u>felony</u>. Whenever any person is found guilty of a violation of this section, any weapon or other instrument within the provisions of this section, found upon the body of such person, shall be forfeited to the municipality wherein such person was apprehended, notwithstanding any failure of the judgment of conviction to expressly impose such forfeiture.

- Sec. 31. Section 53-368 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - Any person authorized by the laws of this state to administer oaths and affirmations, who falsely certifies that an oath or affirmation has been administered by him to any person in any matter where an oath or affirmation is by law required or falsely certifies that any affidavit, deposition or written statement of any kind required by law to be made upon oath or affirmation has been sworn or affirmed to before him by the person making such affidavit, deposition or written statement in any case where the same is required by law to be made, shall be [fined not more than one thousand dollars or be imprisoned not more than three years or both] guilty of a class E felony.
- Sec. 32. Section 1-103 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - Any person who approaches the officers or agents of any corporation or any individual interested in the passage or defeat of any bill for a public or private act, pending before the General Assembly, or any committee thereof, and proposes or offers for any reward or compensation to aid or furnish assistance to such officers, agents or person, in the passage or defeat of any such bill, or threatens to oppose or hinder the passage thereof unless rewarded, compensated or employed, shall be [fined not more than one thousand dollars or be imprisoned not more than five years or both] guilty of a class D felony.
- Sec. 33. Subsection (d) of section 4d-39 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* October 1, 2013):

(d) Any person who knowingly and wilfully violates any provision of section 4d-36, 4d-37 or 4d-38 shall, for each such violation, be [fined not more than five thousand dollars or imprisoned not less than one year or more than five years, or be both fined and imprisoned] guilty of a class D felony.

Sec. 34. Section 7-64 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

The body of each person who dies in this state shall be buried, removed or cremated within a reasonable time after death. The person to whom the custody and control of the remains of any deceased person are granted by law shall see that the certificate of death required by law has been completed and filed in accordance with section 7-62b prior to final disposition of the body. An authorization for final disposition issued under the law of another state which accompanies a dead body or fetus brought into this state shall be authority for final disposition of the body or fetus in this state. The final disposition of a cremated body shall be recorded as the crematory. The provisions of this section shall not in any way impair the authority of directors of health in cases of death resulting from communicable diseases, nor conflict with any statutes regulating the delivery of bodies to any medical school, nor prevent the placing of any body temporarily in the receiving vault of any cemetery. The placing of any body in a family vault or tomb within any cemetery shall be deemed a burial under the provisions of this section. Any person who violates any provision of this section shall be [fined not more than five hundred dollars or imprisoned not more than five years guilty of a class D felony.

- Sec. 35. Subsection (d) of section 7-66 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- (d) Any sexton who violates the provisions of subsections (a) and (b) of this section shall be [fined not more than five hundred dollars or imprisoned not more than five years] guilty of a class D felony. Any

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sexton who fails to make the appropriate filing of reports as required by subsection (c) of this section, by the end of the third week of a month to the registrar of the town where the cemetery is located, shall be subject to a fine of not more than one hundred dollars per day.

Sec. 36. Section 9-264 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

An elector who requires assistance to vote, by reason of blindness, disability or inability to write or to read the ballot, may be given assistance by a person of the elector's choice, other than (1) the elector's employer, (2) an agent of such employer, (3) an officer or agent of the elector's union, or (4) a candidate for any office on the ballot, unless the elector is a member of the immediate family of such candidate. The person assisting the elector may accompany the elector into the voting booth. Such person shall register such elector's vote upon the ballot as such elector directs. Any person accompanying an elector into the voting booth who deceives any elector in registering the elector's vote under this section or seeks to influence any elector while in the act of voting, or who registers any vote for any elector or on any question other than as requested by such elector, or who gives information to any person as to what person or persons such elector voted for, or how such elector voted on any question, shall be [fined not more than one thousand dollars or imprisoned not more than five years, or both guilty of a class D felony. As used in this section, "immediate family" means "immediate family" as defined in section 9-140b.

Sec. 37. Section 9-352 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any election official who, with intent to cause or permit any voting tabulator to fail to correctly register all votes cast thereon, tampers with or disarranges such tabulator in any way or any part or appliance thereof, or causes such tabulator to be used or consents to its being used for voting at any election with knowledge of the fact that the same is not in order, or not perfectly set and adjusted to correctly register all votes cast thereon, or who, for the purpose of defrauding or

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deceiving any elector or of causing it to be doubtful for what candidate or candidates or proposition any vote is cast, or causing it to appear upon such tabulator that votes cast for one candidate or proposition were cast for another candidate or proposition, removes, changes or mutilates any ballot shall be [fined not more than one thousand dollars or imprisoned not more than five years, or both] guilty of a class D felony.

- Sec. 38. Section 9-353 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any election official who, at the close of the polls, purposely causes the vote registered on the tabulator to be incorrectly taken down as to any candidate or proposition voted on, or who knowingly causes to be made or signed any false statement, certificate or return of any kind, of such vote, or who knowingly consents to any such act, shall be [fined not more than one thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
- Sec. 39. Section 9-354 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - Any person who prints or causes to be printed upon any official ballot the name of any person not a candidate of a party whose name is printed at the head of the column containing such nominees or who prints or causes to be printed any authorized ballot in any manner other than that prescribed by the Secretary of the State shall be [fined not less than one hundred dollars nor more than one thousand dollars or be imprisoned not more than five years or be both fined and imprisoned] guilty of a class D felony.
- Sec. 40. Section 9-623 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (a) Any person who knowingly and wilfully violates any provision of this chapter shall be [fined not more than five thousand dollars or imprisoned not more than five years, or both] guilty of a class D

felony. The Secretary of the State or the town clerk shall notify the State Elections Enforcement Commission of any such violation of which said secretary or such town clerk may have knowledge. Any such fine for a violation of any provision of this chapter applying to the office of the Treasurer shall be deposited on a pro rata basis in any trust funds, as defined in section 3-13c, affected by such violation.

- (b) (1) If any campaign treasurer fails to file any statement required by section 9-608, or if any candidate fails to file either (A) a statement for the formation of a candidate committee as required by section 9-604, or (B) a certification pursuant to section 9-603 that the candidate is exempt from forming a candidate committee as required by section 9-604, within the time required, the campaign treasurer or candidate, as the case may be, shall pay a late filing fee of one hundred dollars.
- (2) In the case of any such statement or certification that is required to be filed with the State Elections Enforcement Commission, the commission shall, not later than ten days after the filing deadline is, or should be, known to have passed, notify by certified mail, return receipt requested, the person required to file that, if such statement or certification is not filed not later than twenty-one days after such notice, the person is in violation of section 9-603, 9-604 or 9-608.
- (3) In the case of any such statement or certification that is required to be filed with a town clerk, the town clerk shall forthwith after the filing deadline is, or should be, known to have passed, notify by certified mail, return receipt requested, the person required to file that, if such statement or certification is not filed not later than seven days after the town clerk mails such notice, the town clerk shall notify the State Elections Enforcement Commission that the person is in violation of section 9-603, 9-604 or 9-608.
- (4) The penalty for any violation of section 9-603, 9-604 or 9-608 shall be a fine of not less than two hundred dollars or more than two thousand dollars or imprisonment for not more than one year, or both.
- Sec. 41. Section 10-390 of the general statutes is repealed and the

- 723 following is substituted in lieu thereof (*Effective October 1, 2013*):
- 724 (a) No person shall excavate, damage or otherwise alter or deface
- 725 any archaeological or sacred site on state lands or within a state
- archaeological preserve unless such activity is in accordance with the
- 727 terms and conditions of a permit issued under section 10-386 or in the
- 728 case of an emergency.
- 729 (b) No person shall sell, exchange, transport, receive or offer to sell,
- 730 any archaeological artifact or human remains collected, excavated or
- otherwise removed from state lands or a state archaeological preserve
- 732 in violation of subsection (a) of this section.
- 733 (c) No person shall engage in any activity that will desecrate,
- 734 disturb or alter any Native American burial, sacred site or cemetery,
- 735 including any associated objects, unless the activity is engaged in
- 736 pursuant to a permit issued under section 10-386 or under the
- 737 direction of the State Archaeologist.
- 738 (d) Any person who violates any provision of this section shall be
- 739 guilty of a class D felony, except that such person may be fined not
- more than five thousand dollars or twice the value of the site or artifact
- 741 that was the subject of the violation, whichever is greater. [, and
- 742 imprisoned not more than five years or both.]
- 743 (e) Any person who violates any provision of this section shall be
- 744 liable to the state for the reasonable costs and expenses of the state in
- 745 restoring the site and any associated sacred objects or archaeological
- 746 artifacts.
- Sec. 42. Subsection (e) of section 12-206 of the general statutes is
- 748 repealed and the following is substituted in lieu thereof (Effective
- 749 *October 1, 2013*):
- 750 (e) Any person who wilfully delivers or discloses to the
- 751 commissioner or his authorized agent any list, return, account,
- statement, or other document, known by him to be fraudulent or false
- 753 in any material matter, shall, in addition to any other penalty provided

by law, be [fined not more than five thousand dollars or imprisoned

- 755 not more than five years nor less than one year or both] guilty of a
- class D felony. No person shall be charged with an offense under both
- subsections (d) and (e) of this section in relation to the same tax period
- but such person may be charged and prosecuted for both such offenses
- 759 upon the same information.
- Sec. 43. Subsection (b) of section 12-231 of the general statutes is
- 761 repealed and the following is substituted in lieu thereof (Effective
- 762 *October* 1, 2013):
- 763 (b) Any person who wilfully delivers or discloses to the
- 764 commissioner or his authorized agent any list, return, account,
- statement or other document, known by him to be fraudulent or false
- in any material matter, shall, in addition to any other penalty provided
- by law, be [fined not more than five thousand dollars or imprisoned
- not more than five years nor less than one year or both] guilty of a
- 769 <u>class D felony</u>. No person shall be charged with an offense under both
- subsections (a) and (b) of this section in relation to the same tax period
- but such person may be charged and prosecuted for both such offenses
- 772 upon the same information.
- Sec. 44. Subsection (b) of section 12-268e of the general statutes is
- 774 repealed and the following is substituted in lieu thereof (Effective
- 775 October 1, 2013):
- 776 (b) Any person who wilfully delivers or discloses to the
- 777 commissioner or his authorized agent any list, return, account,
- statement or other document, known by him to be fraudulent or false
- in any material matter, shall, in addition to any other penalty provided
- by law, be [fined not more than five thousand dollars or imprisoned
- 781 not more than five years nor less than one year or both] guilty of a
- 782 <u>class D felony</u>. No person shall be charged with an offense under both
- subsections (a) and (b) of this section in relation to the same tax period
- but such person may be charged and prosecuted for both such offenses
- 785 upon the same information.

Sec. 45. Subsection (b) of section 12-304 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

- (b) (1) Any person, whether or not previously convicted of a violation of any provision of this section, who possesses, transports for sale, sells or offers for sale twenty thousand or more cigarettes, (A) subject to the tax imposed by this chapter in any unstamped or unlawfully packaged stamped packages, or (B) the stamping of which is prohibited by subsection (b) of section 12-302 or subsection (b) of section 12-303, and (2) any person, whether or not previously convicted of violation of any provision of this section, who wilfully attempts to evade the taxes imposed by this chapter or the payment thereof on twenty thousand or more cigarettes, shall be [fined not more than five thousand dollars or imprisoned not less than one year nor more than five years or both] guilty of a class D felony.
- Sec. 46. Subsection (b) of section 12-306b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (b) Any person who wilfully delivers or discloses to the commissioner or his authorized agent any list, report, account, statement, or other document, known by him to be fraudulent or false in any material matter, shall, in addition to any other penalty provided by law, be [fined not more than five thousand dollars or imprisoned not more than five years nor less than one year or both] guilty of a class D felony. No person shall be charged with an offense under both subsections (a) and (b) of this section in relation to the same tax period but such person may be charged and prosecuted for both such offenses upon the same information.
- Sec. 47. Subsection (c) of section 12-330f of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 816 October 1, 2013):
- 817 (c) (1) Any person, whether or not previously convicted of violation

818 of any provision of this section, who transports for sale, sells or offers 819 for sale tobacco products upon which a tax of two thousand five 820 hundred dollars or more would be due under the provisions of this 821 chapter, but upon which no tax has been paid, and (2) any person, 822 whether or not previously convicted of violation of any provision of 823 this section, who wilfully attempts to evade the taxes imposed by this 824 chapter, or the payment thereof on tobacco products upon which a tax 825 of two thousand five hundred dollars or more would be due but upon 826 which no tax has been paid, shall be [fined not more than five 827 thousand dollars or imprisoned not less than one year nor more than 828 five years or both] guilty of a class D felony.

- Sec. 48. Subsection (b) of section 12-330j of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 831 October 1, 2013):
  - (b) Any person who wilfully delivers or discloses to the commissioner or his authorized agent any list, report, account, statement, or other document, known by him to be fraudulent or false in any material matter, shall, in addition to any other penalty provided by law, be [fined not more than five thousand dollars or imprisoned not more than five years nor less than one year or both] guilty of a class D felony. No person shall be charged with an offense under both subsections (a) and (b) of this section in relation to the same tax period but such person may be charged and prosecuted for both such offenses upon the same information.
- Sec. 49. Subsection (g) of section 12-405d of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (g) Any person who wilfully delivers or discloses to the commissioner or his authorized agent any list, return, affidavit, account, statement, or other document, known by him to be fraudulent or false in any material matter, shall, in addition to any other penalty provided by law, be [fined not more than five thousand dollars or imprisoned not more than five years nor less than one year or both]

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851 guilty of a class D felony. No person shall be charged with an offense

- under both subsections (f) and (g) of this section in relation to the same
- 853 tax period but such person may be charged and prosecuted for both
- such offenses upon the same information.
- Sec. 50. Subdivision (2) of section 12-428 of the general statutes is
- 856 repealed and the following is substituted in lieu thereof (Effective
- 857 *October* 1, 2013):
- 858 (2) Any person who wilfully delivers or discloses to the
- 859 commissioner or his authorized agent any list, return, account,
- statement or other document, known by him to be fraudulent or false
- in any material matter, shall, in addition to any other penalty provided
- by law, be [fined not more than five thousand dollars or imprisoned
- 863 not more than five years nor less than one year or both] guilty of a
- 864 <u>class D felony</u>. No person shall be charged with an offense under both
- subsections (1) and (2) of this section in relation to the same tax period
- but such person may be charged and prosecuted for both such offenses
- upon the same information.
- Sec. 51. Subsection (b) of section 12-452 of the general statutes is
- 869 repealed and the following is substituted in lieu thereof (Effective
- 870 October 1, 2013):
- 871 (b) Any person who wilfully delivers or discloses to the
- 872 commissioner or his authorized agent any list, return, account,
- 873 statement, or other document, known by him to be fraudulent or false
- in any material matter, shall, in addition to any other penalty provided
- by law, be [fined not more than five thousand dollars or imprisoned
- 876 not more than five years nor less than one year or both] guilty of a
- 877 <u>class D felony</u>. No person shall be charged with an offense under both
- 878 subsections (a) and (b) of this section in relation to the same tax period
- but such person may be charged and prosecuted for both such offenses
- 880 upon the same information.
- Sec. 52. Subsection (b) of section 12-464 of the general statutes is
- 882 repealed and the following is substituted in lieu thereof (Effective

- 883 *October 1, 2013*):
- 884 (b) Any person who wilfully delivers or discloses to the 885 commissioner or his authorized agent any list, report, account, 886 statement, or other document, known by him to be fraudulent or false 887 in any material matter, shall, in addition to any other penalty provided 888 by law, be [fined not more than five thousand dollars or imprisoned 889 not more than five years nor less than one year or both] guilty of a 890 class D felony. No person shall be charged with an offense under both 891 subsections (a) and (b) of this section in relation to the same tax period 892 but such person may be charged and prosecuted for both such offenses 893 upon the same information.
- Sec. 53. Subsection (b) of section 12-482 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 897 (b) Any person who wilfully delivers or discloses to the 898 commissioner or his authorized agent any list, report, account, 899 statement or other document, known by him to be fraudulent or false 900 in any material matter, shall, in addition to any other penalty provided 901 by law, be [fined not more than five thousand dollars or imprisoned 902 not more than five years nor less than one year or both] guilty of a 903 <u>class D felony</u>. No person shall be charged with an offense under both 904 subsections (a) and (b) of this section in relation to the same tax period 905 but such person may be charged and prosecuted for both such offenses 906 upon the same information.
- 907 Sec. 54. Subsection (b) of section 12-519 of the general statutes is 908 repealed and the following is substituted in lieu thereof (*Effective* 909 October 1, 2013):
- (b) Any person who wilfully delivers or discloses to the commissioner or his authorized agent any list, return, account, statement, or other document, known by him to be fraudulent or false in any material matter, shall, in addition to any other penalty provided by law, be [fined not more than five thousand dollars or imprisoned

915 not more than five years nor less than one year or both] guilty of a

- 916 <u>class D felony</u>. No person shall be charged with an offense under both
- 917 subsection (a) or (b) of this section in relation to the same tax period
- but such person may be charged and prosecuted for both such offenses
- 919 upon the same information.
- 920 Sec. 55. Subsection (b) of section 12-551 of the general statutes is
- 921 repealed and the following is substituted in lieu thereof (Effective
- 922 October 1, 2013):
- 923 (b) Any person who wilfully delivers or discloses to the
- 924 commissioner or his authorized agent any list, return, account,
- statement, or other document, known by him to be fraudulent or false
- 926 in any material matter, shall, in addition to any other penalty provided
- by law, be [fined not more than five thousand dollars or imprisoned
- 928 not more than five years nor less than one year or both] guilty of a
- 929 <u>class D felony</u>. No person shall be charged with an offense under both
- 930 subsections (a) and (b) of this section in relation to the same tax period
- but such person may be charged and prosecuted for both such offenses
- 932 upon the same information.
- 933 Sec. 56. Subsection (b) of section 12-591 of the general statutes is
- 934 repealed and the following is substituted in lieu thereof (Effective
- 935 October 1, 2013):
- 936 (b) Any person who wilfully delivers or discloses to the
- 937 commissioner or his authorized agent any list, return, account,
- 938 statement, or other document, known by him to be fraudulent or false
- 939 in any material matter, shall, in addition to any other penalty provided
- 940 by law, be [fined not more than five thousand dollars or imprisoned
- not more than five years nor less than one year or both] guilty of a
- 943 subsections (a) and (b) of this section in relation to the same tax period
- but such person may be charged and prosecuted for both such offenses
- 945 upon the same information.
- 946 Sec. 57. Subsection (b) of section 12-638g of the general statutes is

947 repealed and the following is substituted in lieu thereof (*Effective* 948 *October 1, 2013*):

- (b) Any entity which wilfully delivers or discloses to the commissioner or his authorized agent any list, return, account, statement, or other document, known by it to be fraudulent or false in any material matter, shall, in addition to any other penalty provided by law, be [fined not more than five thousand dollars or imprisoned not more than five years nor less than one year or both] guilty of a class D felony. No entity shall be charged with an offense under both subsections (a) and (b) of this section in relation to the same tax period but such entity may be charged and prosecuted for both such offenses upon the same information.
- 959 Sec. 58. Subsection (b) of section 12-737 of the general statutes is 960 repealed and the following is substituted in lieu thereof (*Effective* 961 October 1, 2013):
  - (b) Any person who wilfully delivers or discloses to the commissioner or his authorized agent any list, return, account, statement or other document known by him to be fraudulent or false in any material matter, shall, in addition to any other penalty provided by law, be [fined not more than five thousand dollars or imprisoned not more than five years nor less than one year or both] guilty of a class D felony. No person shall be charged with an offense under both subsection (a) and (b) of this section in relation to the same tax period but such person may be charged and prosecuted for both such offenses upon the same information.
- 972 Sec. 59. Subsection (b) of section 14-149a of the general statutes is 973 repealed and the following is substituted in lieu thereof (*Effective* 974 October 1, 2013):
  - (b) Any person who knowingly owns, operates or conducts a chop shop or who knowingly aids and abets another person in owning, operating or conducting a chop shop shall, for a first offense, be [fined not more than five thousand dollars or imprisoned not more than five

979 years or both,] guilty of a class D felony and, for a second or

- 980 subsequent offense, be guilty of a class D felony, except that such
- 981 <u>person shall be</u> fined not less than ten thousand dollars. [and
- 982 imprisoned not more than five years.]
- 983 Sec. 60. Subsection (f) of section 14-299a of the general statutes is
- 984 repealed and the following is substituted in lieu thereof (Effective
- 985 *October* 1, 2013):
- 986 (f) Any person who violates any provision of subsection (b) of this
- 987 section which violation results in a traffic accident shall be guilty of a
- 988 <u>class D felony, except that such person</u> shall be fined not more than
- 989 fifteen thousand dollars. [or imprisoned not more than five years, or
- 990 both.]
- 991 Sec. 61. Subsection (a) of section 15-69 of the general statutes is
- 992 repealed and the following is substituted in lieu thereof (Effective
- 993 *October* 1, 2013):
- 994 (a) Any person who interferes or tampers with any airport, heliport,
- 995 landing field or airway or the equipment thereof or who interferes or
- 996 tampers with or circumvents, attempts to circumvent or thwart any
- 997 security device or equipment installed or who circumvents, attempts
- 998 to circumvent or fails to comply with security measures or procedures
- 999 in operation at any airport shall be [fined not less than two hundred
- dollars nor more than one thousand dollars or imprisoned not more
- than five years or be both fined and imprisoned] guilty of a class D
- 1002 felony.
- Sec. 62. Section 16-33 of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any person who wilfully makes any false return or report to the
- 1006 Public Utilities Regulatory Authority, or to any member thereof, or to
- any agent or any employee acting therefor, or who testifies falsely to
- 1008 any material fact in any matter wherein an oath or affirmation is
- required or authorized, or who makes any false entry or memorandum

1010 upon any account, book, paper, record, report or statement of any 1011 company, or who wilfully destroys, mutilates, alters or by any other 1012 means or device falsifies or destroys the record of any such account, 1013 book, paper, record, report or statement, with the intent to mislead or 1014 deceive the authority, or any member thereof, or any agent or 1015 employee acting therefor, or who wilfully obstructs or hinders the 1016 authority, or any of its members, agents or employees, in the making 1017 of any examination of the accounts, affairs or condition of any 1018 company, and any person who, with like intent, aids or abets another 1019 in any of the acts hereinbefore set forth, shall be [fined not more than 1020 five thousand dollars or imprisoned not more than five years or both] 1021 guilty of a class D felony.

- Sec. 63. Subsection (b) of section 16a-18 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 1024 October 1, 2013):
- (b) Any person, firm, corporation, business or combination thereof violating any provision of subsection (a) of this section shall be guilty of a class D felony, except that such person shall be fined not more than two hundred fifty thousand dollars. [or imprisoned not more than five years, or both.]
- Sec. 64. Section 17a-83 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person who wilfully files or attempts to file or conspires with any person to file a fraudulent or malicious application, order or request for the commitment, hospitalization or treatment of any child pursuant to section 17a-76, 17a-78 or 17a-79, and any person who wilfully certifies falsely to the mental disorder of any child in any certificate provided for in this part, and any person who, under the provisions of sections 17a-75 to 17a-83, inclusive, relating to mentally ill minors, wilfully reports falsely to any court or judge that any child is mentally disordered, shall be [fined not more than one thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.

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Sec. 65. Subsection (m) of section 17a-274 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 1045 October 1, 2013):

- (m) Any person who wilfully files or attempts to file, or conspires with any person to file a fraudulent or malicious application for the placement of any person pursuant to this section, shall be [fined not more than one thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
- Sec. 66. Section 17a-504 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - Any person who wilfully and maliciously causes, or attempts to cause, or who conspires with any other person to cause, any person who does not have psychiatric disabilities to be committed to any hospital for psychiatric disabilities, and any person who wilfully certifies falsely to the psychiatric disabilities of any person in any certificate provided for in sections 17a-75 to 17a-83, inclusive, as amended by this act, 17a-450 to 17a-484, inclusive, 17a-495 to 17a-528, inclusive, 17a-540 to 17a-550, inclusive, 17a-560 to 17a-576, inclusive, and 17a-615 to 17a-618, inclusive, and any person who, under the provisions of said sections relating to persons with psychiatric disabilities, wilfully reports falsely to any court or judge that any person has psychiatric disabilities, shall be [fined not more than one thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
- Sec. 67. Subsection (d) of section 17b-30 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (d) Biometric identifier information obtained pursuant to subsection (c) of this section shall be the proprietary information of the Department of Social Services and shall not be released or made available to any agency or organization and shall not be used for any purpose other than identification or fraud prevention in this or any

1075 other state, except that such information may be made available to the 1076 office of the Chief State's Attorney if necessary for the prosecution of 1077 fraud discovered pursuant to the biometric identifier system 1078 established in subsection (a) of this section or in accordance with 1079 section 17b-90. [The penalty for a violation of this subsection shall be 1080 up to a five-thousand-dollar fine or five years' imprisonment or both] 1081 Any person who violates any provision of this subsection shall be 1082 guilty of a class D felony and shall be liable for the cost of prosecution.

- Sec. 68. Section 19a-32d of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 1085 (a) As used in sections 19a-32d to 19a-32g, inclusive, and section 4-1086 28e:
- (1) "Embryonic stem cell research oversight committee" means a committee established in accordance with the National Academies' Guidelines for Human Embryonic Stem Cell Research, as amended from time to time.
- 1091 (2) "Cloning of a human being" means inducing or permitting a 1092 replicate of a living human being's complete set of genetic material to 1093 develop after gastrulation commences.
- 1094 (3) "Gastrulation" means the process immediately following the blastula state when the hollow ball of cells representing the early embryo undergoes a complex and coordinated series of movements that results in the formation of the three primary germ layers, the ectoderm, mesoderm and endoderm.
- (4) "Embryonic stem cells" means cells created through the joining of a human egg and sperm or through nuclear transfer that are sufficiently undifferentiated such that they cannot be identified as components of any specialized cell type.
- 1103 (5) "Nuclear transfer" means the replacement of the nucleus of a 1104 human egg with a nucleus from another human cell.

(6) "Eligible institution" means (A) a nonprofit, tax-exempt academic institution of higher education, (B) a hospital that conducts biomedical research, or (C) any entity that conducts biomedical research or embryonic or human adult stem cell research.

- (b) No person shall knowingly (1) engage or assist, directly or indirectly, in the cloning of a human being, (2) implant human embryos created by nuclear transfer into a uterus or a device similar to a uterus, or (3) facilitate human reproduction through clinical or other use of human embryos created by nuclear transfer. Any person who violates the provisions of this subsection shall be fined not more than one hundred thousand dollars or imprisoned not more than ten years, or both. Each violation of this subsection shall be a separate and distinct offense.
- (c) (1) A physician or other health care provider who is treating a patient for infertility shall provide the patient with timely, relevant and appropriate information sufficient to allow that person to make an informed and voluntary choice regarding the disposition of any embryos or embryonic stem cells remaining following an infertility treatment.
  - (2) A patient to whom information is provided pursuant to subdivision (1) of this subsection shall be presented with the option of storing, donating to another person, donating for research purposes, or otherwise disposing of any unused embryos or embryonic stem cells.
  - (3) A person who elects to donate for stem cell research purposes any human embryos or embryonic stem cells remaining after receiving infertility treatment, or unfertilized human eggs or human sperm shall provide written consent for that donation and shall not receive direct or indirect payment for such human embryos, embryonic stem cells, unfertilized human eggs or human sperm. Consent obtained pursuant to this subsection shall, at a minimum, conform to the National Academies' Guidelines for Human Embryonic Stem Cell Research, as amended from time to time.

(4) Any person who violates the provisions of this subsection shall be guilty of a class D felony, except that such person shall be fined not more than fifty thousand dollars. [or imprisoned not more than five years, or both.] Each violation of this subsection shall be a separate and distinct offense.

- (d) A person may conduct research involving embryonic stem cells, provided (1) the research is conducted with full consideration for the ethical and medical implications of such research, (2) the research is conducted before gastrulation occurs, (3) prior to conducting such research, the person provides documentation to the Commissioner of Public Health in a form and manner prescribed by the commissioner verifying: (A) That any human embryos, embryonic stem cells, unfertilized human eggs or human sperm used in such research have been donated voluntarily in accordance with the provisions of subsection (c) of this section, or (B) if any embryonic stem cells have been derived outside the state of Connecticut, that such stem cells have been acceptably derived as provided in the National Academies' Guidelines for Human Embryonic Stem Cell Research, as amended from time to time, and (4) all activities involving embryonic stem cells are overseen by an embryonic stem cell research oversight committee.
- (e) The Commissioner of Public Health shall enforce the provisions of this section and may adopt regulations, in accordance with the provisions of chapter 54, relating to the administration and enforcement of this section. The commissioner may request the Attorney General to petition the Superior Court for such order as may be appropriate to enforce the provisions of this section.
  - (f) Any person who conducts research involving embryonic stem cells in violation of the requirements of subdivision (2) of subsection (d) of this section shall be guilty of a class D felony, except that such person shall be fined not more than fifty thousand dollars. [, or imprisoned not more than five years, or both.]
- Sec. 69. Section 19a-324 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person who makes any false statement in procuring any permit required by chapter 93 or by this chapter, or who removes any body from this state for the purpose of cremation upon an ordinary removal permit, or who violates any provision of this chapter, shall be [fined not more than five hundred dollars or imprisoned not more than five years] guilty of a class D felony.

Sec. 70. Section 20-14 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

No provision of this section, sections 20-8, 20-9 to 20-13, inclusive, or 20-14a shall be construed to repeal or affect any of the provisions of any private charter, or to apply to licensed pharmacists. All physicians or surgeons and all physician assistants practicing under the provisions of this chapter shall, when requested, write a duplicate of their prescriptions in the English language. Any person who violates any provision of this section regarding prescriptions shall be fined ten dollars for each offense. Any person who violates any provision of section 20-9 shall be [fined not more than five hundred dollars or be imprisoned not more than five years or be both fined and imprisoned] guilty of a class D felony. For the purposes of this section, each instance of patient contact or consultation which is in violation of any provision of section 20-9 shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section. Any person who swears to any falsehood in any statement required by section 20-10, 20-12, 20-12b or 20-12c to be filed with the Department of Public Health shall be guilty of false statement.

Sec. 71. Section 20-33 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person, except a physician or surgeon licensed under the provisions of chapter 370, who practices or attempts to practice chiropractic, or any person, including such physician or surgeon, who buys, sells or fraudulently obtains any diploma or license to practice chiropractic, whether recorded or not, or who uses the title

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"Chiropractor", "D.C.", or any word or title to induce the belief that he is engaged in the practice of chiropractic, without complying with the provisions of this chapter, or any person who violates any provision of this chapter, shall be [fined not more than five hundred dollars or imprisoned not more than five years or both] guilty of a class D felony. For the purposes of this section, each instance of patient contact or consultation which is in violation of any provision of this chapter shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section.

Sec. 72. Section 20-42 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person, except a licensed natureopath or a physician or surgeon licensed [to practice medicine as provided by] under the provisions of chapter 370, who practices or attempts to practice natureopathy, or any person who buys, sells or fraudulently obtains any diploma or license to practice natureopathy whether recorded or not, or any person who uses the title "natureopath" or any word or title to induce the belief that he is engaged in the practice of natureopathy, without complying with the provisions of this chapter, or any person who violates any of the provisions of this chapter, shall be [fined not more than five hundred dollars or imprisoned not more than five years or both] guilty of a class D felony. For the purposes of this section, each instance of patient contact or consultation which is in violation of any provision of this chapter shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section.

Sec. 73. Section 20-65 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person, except a licensed podiatrist, a licensed natureopathic physician or a physician or surgeon licensed [to practice medicine or surgery] under the provisions of chapter 370, who practices or attempts to practice podiatry, or any person who buys, sells or fraudulently obtains any diploma or license to practice podiatry, or

any person who uses the title "podiatrist" or any word or title to induce the belief that such person is engaged in the practice of podiatry, without complying with the provisions of this chapter, [upon the first conviction] shall be [fined not more than five hundred dollars or imprisoned not more than five years or be both fined and imprisoned, except that nothing herein contained] guilty of a class D felony. Nothing in this section shall be construed to prohibit or restrict the sale or fitting of corrective, orthopedic or arch-supporting shoes or commercial foot appliances by retail merchants and no such retail merchant shall be permitted to practice podiatry without being licensed for such practice. For the purposes of this section, each instance of patient contact or consultation that is in violation of any provision of this chapter shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section.

- Sec. 74. Subsection (c) of section 20-73 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- (c) Any person who violates the provisions of this section or who obtains or attempts to obtain licensure as a physical therapist or physical therapist assistant by any wilful misrepresentation or any fraudulent representation shall be [fined not more than five hundred dollars or imprisoned not more than five years, or both] guilty of a class D felony. A physical therapist, physical therapist assistant or dentist who violates the provisions of this section shall be subject to licensure revocation in the same manner as is provided under section 19a-17, or in the case of a healing arts practitioner, section 20-45. For purposes of this section each instance of patient contact or consultation in violation of any provision of this section shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section.
- Sec. 75. Subsection (b) of section 20-74f of the general statutes is repealed and the following is substituted in lieu thereof (*Effective*

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- (b) No person, unless registered under this chapter as an occupational therapist or an occupational therapy assistant or whose registration has been suspended or revoked, shall use, in connection with his name or place of business the words "occupational therapist", "licensed occupational therapist", "occupational therapist registered", "occupational therapy assistant", or the letters, "O.T.", "L.O.T.", "O.T.R.", "O.T.A.", "L.O.T.A.", or "C.O.T.A.", or any words, letters, abbreviations or insignia indicating or implying that he is an occupational therapist or an occupational therapy assistant or in any way, orally, in writing, in print or by sign, directly or by implication, represent himself as an occupational therapist or an occupational therapy assistant. Any person who violates the provisions of this section shall be [fined not more than five hundred dollars or imprisoned not more than five years, or both guilty of a class D felony. For the purposes of this section, each instance of patient contact or consultation which is in violation of any provision of this chapter shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section.
- Sec. 76. Section 20-102 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - No person shall, for remuneration, (1) practice nursing, as defined in subsection (a) of section 20-87a, in this state unless such person has received a certificate as a registered nurse or a license as an advanced practice registered nurse; [and no person shall] or (2) practice advanced nursing practice, as defined in subsection (b) of said section, unless such person has received a license as an advanced practice registered nurse; [and no person shall, for remuneration,] or (3) practice nursing, as defined in subsection (c) of said section, unless such person has been certified as a licensed practical nurse or a registered nurse or licensed as an advanced practice registered nurse. Any person who violates any provision of this chapter or who wilfully

makes false representation to the Board of Examiners for Nursing shall be [fined not more than five hundred dollars or imprisoned for not more than five years or both] guilty of a class D felony. Said board shall cause to be presented to the prosecuting officer having jurisdiction evidence of any violation of any such provision. For the purposes of this section, each instance of patient contact or consultation which is in violation of any provision of this section shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section.

Sec. 77. Section 20-126 of the general statutes is repealed and the 1312 following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person who violates any provision of this chapter shall be Ifined not more than five hundred dollars or imprisoned not more than five years or both] guilty of a class D felony. Any person who continues to practice dentistry, dental medicine or dental surgery, after his license, certificate, registration or authority to so do has been suspended or revoked and while such disability continues, shall be Ifined not more than five hundred dollars or imprisoned not more than five years or both guilty of a class D felony. For the purposes of this section, each instance of patient contact or consultation which is in violation of any provision of this section shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section.

Sec. 78. Section 20-126t of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person who violates any provision of sections 20-126h to 20-126w, inclusive, shall be [fined not more than five hundred dollars or imprisoned not more than five years or both guilty of a class D felony. Any person who continues to practice dental hygiene or engage as a dental hygienist, after his license or authority to so do has been suspended or revoked and while such disability continues, shall be [fined not more than five hundred dollars or imprisoned not more than five years or both guilty of a class D felony. For the purposes of

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this section, each instance of patient contact or consultation which is in

- violation of any provision of this section shall constitute a separate
- 1337 offense. Failure to renew a license in a timely manner shall not
- 1338 constitute a violation for the purposes of this section.
- 1339 Sec. 79. Subsection (b) of section 20-138a of the general statutes is
- 1340 repealed and the following is substituted in lieu thereof (Effective
- 1341 *October* 1, 2013):
- (b) Any person [in violation of this section shall be fined not more
- than five hundred dollars or imprisoned not more than five years or
- both, for each offense] who violates any provision of this section shall
- be guilty of a class D felony. For the purposes of this section, each
- instance of patient contact or consultation which is in violation of any
- provision of this section shall constitute a separate offense. Failure to
- 1348 renew a license in a timely manner shall not constitute a violation for
- the purposes of this section.
- Sec. 80. Section 20-161 of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any person who violates any provision of this chapter, for the
- violation of which no other penalty has been provided, shall be [fined
- 1354 not more than five hundred dollars or imprisoned not more than five
- years or both] guilty of a class D felony. For the purposes of this
- section, each instance of patient contact or consultation which is in
- violation of any provision of this section shall constitute a separate
- 1358 offense. Failure to renew a license in a timely manner shall not
- 1359 constitute a violation for the purposes of this section.
- Sec. 81. Subsection (b) of section 20-185i of the general statutes is
- repealed and the following is substituted in lieu thereof (Effective
- 1362 *October* 1, 2013):
- (b) No person, unless certified by the Behavior Analyst Certification
- 1364 Board as a board certified behavior analyst or a board certified
- assistant behavior analyst, shall use in connection with his or her name

or place of business: (1) The words "board certified behavior analyst", "certified behavior analyst", "board certified assistant behavior analyst" or "certified assistant behavior analyst", (2) the letters, "BCBA" or "BCABA", or (3) any words, letters, abbreviations or insignia indicating or implying that he or she is a board certified behavior analyst or board certified assistant behavior analyst or in any way, orally, in writing, in print or by sign, directly or by implication, represent himself or herself as a board certified behavior analyst or board certified assistant behavior analyst. Any person who violates the provisions of this section shall be [fined not more than five hundred dollars or imprisoned not more than five years, or both] guilty of a class D felony. For the purposes of this section, each instance of contact or consultation with an individual which is in violation of any provision of this section shall constitute a separate offense.

Sec. 82. Section 20-193 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person not licensed as provided in this chapter who, except as provided in section 20-195, represents himself as a psychologist or, having had his license suspended or revoked continues to represent himself as a psychologist, or carries on the practice of psychology as defined in sections 20-187a and 20-188, shall be [fined not more than five hundred dollars or imprisoned not more than five years or both, and each] guilty of a class D felony. Each instance of patient contact or consultation which is in violation of this section shall be deemed a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section. Any such person shall be enjoined from such practice by the Superior Court upon application by the board. The Department of Public Health may, on its own initiative or at the request of the board, investigate any alleged violation of the provisions of this chapter or any regulations adopted hereunder.

Sec. 83. Section 20-206p of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

No person who is not certified by the Department of Public Health as a dietitian-nutritionist shall represent himself as being so certified or use in connection with his name the term "Connecticut Certified Dietitian-Nutritionist", "Connecticut Certified Dietitian", "Connecticut Certified Nutritionist", or the letters "C.D.-N.", "C.D.", "C.N." or any other letters, words or insignia indicating or implying that he is a certified dietitian-nutritionist in this state. Any person who violates the provisions of this section or who obtains or attempts to obtain certification as a dietitian-nutritionist by any wilful misrepresentation or any fraudulent representation shall be [fined not more than five hundred dollars or imprisoned not more than five years, or both] guilty of a class D felony. Failure to renew a certificate in a timely manner shall not constitute a violation for the purposes of this section.

- Sec. 84. Section 20-329x of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any person shall be [fined not more than five thousand dollars or imprisoned not less than one year and not more than five years, or both fined and imprisoned,] guilty of a class D felony if such person:
  - (1) In any application to the commission or in any proceeding before the commission, or in any examination, audit or investigation made by the Department of Consumer Protection under this chapter, knowingly makes any false statement or representation, or, with knowledge of its falsity, files or causes to be filed with the commission any false statement or representation in a required report;
  - (2) Issues, circulates or publishes, or causes to be issued, circulated or published any advertisement, pamphlet, prospectus or circular concerning any real property security which contains any statement that is false or misleading, or is otherwise likely to deceive a reader thereof, with knowledge that it contains such false, misleading or deceptive statement;
- 1429 (3) In any respect wilfully violates or fails to comply with any provision of sections 20-3290 to 20-329bb, inclusive, or wilfully violates

or fails, omits or neglects to obey, observe or comply with all or any part of any order, decision, demand, requirement or permit of the commission under said sections; or

- (4) With one or more other persons, conspires to violate any permit or order issued by the commission or any provision of said sections.
- Sec. 85. Section 20-395h of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 1438 Any person who violates any of the provisions of sections 20-395a to 1439 20-395g, inclusive, or the regulations adopted under sections 20-395a to 1440 20-395g, inclusive, shall be [fined not more than five hundred dollars 1441 or imprisoned not more than five years, or be both fined and 1442 imprisoned] guilty of a class D felony. For the purposes of this section, 1443 each instance of patient contact or consultation, which is in violation of 1444 any provision of sections 20-395a to 20-395g, inclusive, shall constitute a separate offense. Failure to renew a license in a timely manner shall 1445 1446 not constitute a violation for the purposes of this section.
- Sec. 86. Section 20-417 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - Any person who violates any of the provisions of this chapter or the regulations adopted hereunder shall be [fined not more than five hundred dollars or imprisoned not more than five years, or be both fined and imprisoned] guilty of a class D felony. For the purposes of this section, each instance of patient contact or consultation which is in violation of any provision of this chapter shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation for the purposes of this section.
- Sec. 87. Section 20-581 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any person who violates any provision of sections 20-570 to 20-631, inclusive, and section 20-635 for the violation of which no other penalty has been provided shall be [fined not more than five thousand

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dollars or imprisoned not more than five years or both] guilty of a class

- 1463 <u>D felony</u>. For <u>the</u> purposes of this section, each instance of patient
- 1464 contact or consultation that is in violation of any provision of sections
- 1465 20-570 to 20-631, inclusive, and section 20-635 shall be a separate
- offense. Failure to renew in a timely manner any license issued under
- said sections is not a violation for purposes of this section.
- Sec. 88. Subsections (b) and (c) of section 21a-279 of the general
- statutes are repealed and the following is substituted in lieu thereof
- 1470 (*Effective October 1, 2013*):
- (b) Any person who possesses or has under his control any quantity
- of a hallucinogenic substance other than marijuana or four ounces or
- 1473 more of a cannabis-type substance, except as authorized in this
- 1474 chapter, for a first offense, [may be imprisoned not more than five
- 1475 years or be fined not more than two thousand dollars or be both fined
- 1476 and imprisoned] shall be guilty of a class D felony, and for a
- subsequent offense [may be imprisoned not more than ten years or be
- 1478 fined not more than five thousand dollars or be both fined and
- imprisoned shall be guilty of a class C felony.
- (c) Any person who possesses or has under his control any quantity
- 1481 of any controlled substance other than a narcotic substance, or a
- hallucinogenic substance other than marijuana or who possesses or has
- under his control one-half ounce or more but less than four ounces of a
- 1484 cannabis-type substance, except as authorized in this chapter, (1) for a
- 1485 first offense, may be fined not more than one thousand dollars or be
- imprisoned not more than one year, or be both fined and imprisoned;
- and (2) for a subsequent offense, [may be fined not more than three
- thousand dollars or be imprisoned not more than five years, or be both
- fined and imprisoned shall be guilty of a class D felony.
- Sec. 89. Section 22a-131a of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2013*):
- (a) Any person who (1) wilfully fails to prepare a manifest required
- 1493 in accordance with the provisions of the State Hazardous Waste

Program promulgated under subsection (c) of section 22a-449 or any regulation adopted pursuant to said subsection, (2) knowingly makes any false material statement or representation on any application, label, manifest, record, report, permit or other document required in accordance with the provisions of subsection (c) of section 22a-449 or said regulations, including any such statement or representation for used oil that is regulated under said subsection, or (3) wilfully fails to maintain or knowingly destroys, alters or conceals any record required to be maintained in accordance with the provisions of subsection (c) of section 22a-449 or said regulations, including any record for used oil that is regulated under said subsection, shall be fined not more than fifty thousand dollars for each day of such violation or imprisoned not more than two years, or both. A subsequent conviction for any such violation shall be a class D felony, except that such conviction shall carry a fine of not more than fifty thousand dollars per day. [or imprisonment for not more than five years or both.]

(b) Any person who knowingly transports or causes to be transported any hazardous waste to a facility which does not have a permit required under subsection (c) of section 22a-449 or any regulation adopted pursuant to said subsection, or who knowingly treats, stores or disposes of any hazardous wastes without a permit required under said subsection or said regulations, or who knowingly violates any material condition or requirement of such permit or an order issued by the commissioner regarding treatment, storage or disposal of hazardous waste, shall be guilty of a class D felony, except that such person shall be fined not more than fifty thousand dollars for each day of violation. [or imprisoned not more than five years or both.]

A subsequent conviction for any such violation shall be a class C felony, except that such conviction shall carry a fine of not more than one hundred thousand dollars per day. [or imprisonment for not more than ten years or both.]

(c) Any person who knowingly stores, treats, disposes, recycles, transports or causes to be transported or otherwise handles any used oil that is regulated under subsection (c) of section 22a-449 but not

identified or listed as hazardous waste in violation of any condition or requirement of a permit under said subsection or under any regulation adopted pursuant to said subsection shall be fined not more than fifty thousand dollars for each day of violation or imprisoned not more than two years, or both. A subsequent conviction for any such violation shall be a class D felony, except that such conviction shall carry a fine of not more than one hundred thousand dollars per day. [or imprisonment for not more than five years or both.]

- (d) Any person, who in the commission of a violation for which a penalty would be imposed under subsection (a), (b) or (c) of this section, who knowingly places another person, by commission of such violation, in imminent danger of death or serious bodily injury, shall be fined not more than two hundred fifty thousand dollars or imprisoned not more than fifteen years, or both, and when the violator is an organization, the fine shall be not more than one million dollars. This subsection shall not be construed as a limitation on the amount of fines that may be imposed in accordance with subsection (a), (b) or (c) of this section. As used in this section, "organization" means any legal entity, other than the state or any of its political subdivisions, established for any purpose, and includes a corporation, company, association, firm, partnership, joint stock company, foundation, institution, trust, society, union or any other association of persons.
- (e) Any fine imposed pursuant to this section shall be deposited in the General Fund.
- (f) Notwithstanding the provisions of section 22a-115, for the purposes of this section, the terms "treatment", "storage", "disposal", "facility", "hazardous waste" and "used oil" have the same meaning as provided in the State Hazardous Waste Program promulgated under subsection (c) of section 22a-449 and the regulations adopted pursuant to said subsection.
- Sec. 90. Section 22a-226a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

1560 Any person who knowingly violates any provision of section 22a-1561 252, [section] 22a-208a [, section] or 22a-208c, [any permit issued under 1562 said section 22a-208a, subsection (c) or (d) of section 22a-250, any 1563 permit issued under section 22a-208a, any regulation adopted under 1564 section 22a-209 or 22a-231, or any order issued pursuant to section 22a-1565 225, shall be fined not more than twenty-five thousand dollars per day 1566 for each day of violation or imprisoned not more than two years, or 1567 both. A subsequent conviction for any such violation shall be a class D 1568 felony, except that such conviction shall carry a fine of not more than 1569 fifty thousand dollars per day for each day of violation. [or 1570 imprisonment for not more than five years or both.]

- Sec. 91. Section 22a-226b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 1573 Any person who, in the commission of a violation for which a 1574 penalty would be imposed under section 22a-226a, as amended by this 1575 act, knowingly places another person, by commission of such 1576 violation, in imminent danger of death or serious bodily injury, shall 1577 be fined not more than one hundred thousand dollars or imprisoned 1578 not more than two years, or both. A subsequent conviction for any 1579 such violation shall be a class D felony, except that such conviction 1580 shall carry a fine of not more than two hundred fifty thousand dollars. 1581 [or imprisonment for not more than five years or both.]
- Sec. 92. Subsection (c) of section 22a-376 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (c) Any person who or municipality which knowingly makes any false statement, representation or certification in any application, record, report, plan or other document filed or required to be maintained under sections 22a-365 to 22a-378, inclusive, or who falsifies, tampers with or knowingly renders inaccurate any monitoring or method required to be maintained under said sections shall be subject to the provisions of sections 53a-155<sub>2</sub> [to 53a-157, inclusive,] 53a-156 and 53a-157b and in addition, upon conviction,

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shall be fined not more than ten thousand dollars.

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Sec. 93. Section 28-22 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person who, wilfully and without lawful authority, destroys or injures any device, wires or equipment used or maintained for transmitting or signalling an air raid warning or alarm or makes connection with or in any way tampers or interferes with the same, or any person who reports, transmits or circulates, or causes to be reported, transmitted or circulated, a false alarm or warning of an air raid or of any enemy action, knowing that the same is false, or any person who unlawfully poses as or impersonates a police officer, air raid warden or other person engaged in civilian preparedness emergency service, or who unlawfully and in violation of federal or state regulations manufactures, sells, offers for sale, wears or uses the uniform, insignia or identification, or any simulation thereof, of any such police officer, warden or other person so engaged, or who wilfully impedes, interferes with or otherwise obstructs any lawful civil preparedness activity or other preparedness function of the national or state government or of the government of any political subdivision of the state, or who violates any provision of this chapter, shall be [fined not more than one thousand dollars or imprisoned not more than five years or both guilty of a class D felony.

- Sec. 94. Section 29-36 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- (a) No person shall remove, deface, alter or obliterate the name of any maker or model or any maker's number or other mark of identification on any firearm as defined in section 53a-3. The possession of any firearm upon which any identifying mark, number or name has been removed, defaced, altered or obliterated shall be prima facie evidence that the person owning or in possession of such firearm has removed, defaced, altered or obliterated the same.
- 1624 (b) Any person who violates any provision of this section shall be

1625 [fined not more than one thousand dollars or imprisoned not more

- than five years or both] guilty of a class D felony and any firearm
- 1627 found in the possession of any person in violation of said provision
- shall be forfeited.
- Sec. 95. Section 29-353 of the general statutes is repealed and the
- 1630 following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any person who knowingly has in his possession any package of
- 1632 nitroglycerine, gunpowder, naphtha or other equally explosive
- 1633 material, not marked with a plain and legible label describing its
- 1634 contents, or who removes any such label or mark, or knowingly
- delivers to any carrier any such package without such label, shall be
- 1636 guilty of a class D felony, except that such person shall be fined not
- more than ten thousand dollars. [or imprisoned not more than five
- 1638 years.]
- Sec. 96. Section 31-15a of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2013*):
- 1641 Any employer, officer, agent or other person who violates any
- provision of section 31-12, 31-13 or 31-14, subsection (a) of section 31-
- 1643 15 or section 31-18, 31-23 or 31-24 shall be guilty of a class D felony for
- 1644 <u>each offense, except that such person shall be</u> fined not less than two
- thousand dollars or more than five thousand dollars [or imprisoned
- not more than five years, or both, for each offense.
- Sec. 97. Subsection (b) of section 31-69 of the general statutes is
- 1648 repealed and the following is substituted in lieu thereof (Effective
- 1649 October 1, 2013):
- (b) Any employer or the officer or agent of any corporation who
- pays or agrees to pay to any employee less than the rates applicable to
- such employee under the provisions of this part or a minimum fair
- wage order shall be: (1) [Fined] Guilty of a class D felony, except that
- 1654 <u>such employer, officer or agent shall be fined</u> not less than four
- thousand nor more than ten thousand dollars [or imprisoned not more

than five years or both] for each offense if the total amount of all unpaid wages owed to an employee is more than two thousand dollars; (2) fined not less than two thousand nor more than four thousand dollars or imprisoned not more than one year, or both, for each offense if the total amount of all unpaid wages owed to an employee is more than one thousand dollars but not more than two thousand dollars; (3) fined not less than one thousand nor more than two thousand dollars or imprisoned not more than six months, or both, for each offense if the total amount of all unpaid wages owed to an employee is more than five hundred but not more than one thousand dollars; or (4) fined not less than four hundred nor more than one thousand dollars or imprisoned not more than three months, or both, for each offense if the total amount of all unpaid wages owed to an employee is five hundred dollars or less.

Sec. 98. Section 31-71g of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any employer or any officer or agent of an employer or any other person authorized by an employer to pay wages who violates any provision of this part: [may be:] (1) [Fined] Shall be guilty of a class D felony, except that such employer, officer or agent shall be fined not less than two thousand nor more than five thousand dollars [or imprisoned not more than five years or both] for each offense if the total amount of all unpaid wages owed to an employee is more than two thousand dollars; (2) may be fined not less than one thousand nor more than two thousand dollars or imprisoned not more than one year, or both, for each offense if the total amount of all unpaid wages owed to an employee is more than one thousand dollars but not more than two thousand dollars; (3) may be fined not less than five hundred nor more than one thousand dollars or imprisoned not more than six months, or both, for each offense if the total amount of all unpaid wages owed to an employee is more than five hundred but not more than one thousand dollars; or (4) may be fined not less than two hundred nor more than five hundred dollars or imprisoned not more than three months, or both, for each offense if the total amount of all

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unpaid wages owed to an employee is five hundred dollars or less.

- Sec. 99. Subsection (a) of section 36b-51 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 1694 (a) Any person, including a controlling person of an offeror or target 1695 company, who violates any provision of sections 36b-40 to 36b-52, 1696 inclusive, or any regulation adopted under said sections or any order 1697 of which he has notice, [may be fined not more than five thousand 1698 dollars or imprisoned not more than five years or both shall be guilty 1699 of a class D felony. Each of the acts specified shall constitute a separate 1700 offense and a prosecution or conviction for any one of such offenses 1701 shall not bar prosecution or conviction for any other offense.
- Sec. 100. Subsection (c) of section 38a-140 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (c) (1) Whenever it appears to the commissioner that any insurance company or any director, officer, employee or agent thereof has committed a wilful violation of sections 38a-129 to 38a-140, inclusive, the commissioner may cause criminal proceedings to be instituted by the state's attorney for the judicial district in which the principal office of the insurance company is located or, if such insurance company has no such office in the state, by the state's attorney for the judicial district of Hartford against such insurance company or the responsible director, officer, employee or agent thereof. Any insurance company that wilfully violates said sections shall be fined not more than fifty thousand dollars. Any individual who wilfully violates said sections shall be fined not more than fifteen thousand dollars or, if such wilful violation involves the deliberate perpetration of a fraud upon the commissioner, shall be imprisoned not more than two years or so fined, or both.
- 1720 (2) Any officer, director or employee of an insurance holding 1721 company system who wilfully and knowingly subscribes to or makes

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1722 or causes to be made any false statement or false report or false filing

- 1723 with the intent to deceive the commissioner in the performance of [his
- or her] the commissioner's duties under sections 38a-129 to 38a-140,
- inclusive, upon conviction thereof, shall be [imprisoned not more than
- 1726 five years or] guilty of a class D felony, except that such officer,
- 1727 <u>director or employee shall be</u> fined not more than fifty thousand
- dollars. [or both.] Any fines imposed shall be paid by the officer,
- director or employee in his or her individual capacity.
- 1730 Sec. 101. Section 40-51 of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2013*):
- 1732 A warehouseman, or any officer, agent or servant of a
- 1733 warehouseman, who issues or aids in issuing a receipt knowing that
- the goods for which such receipt is issued have not been actually
- 1735 received by such warehouseman, or are not under his actual control at
- the time of issuing such receipt, shall, for each offense, be [fined not
- 1737 more than five thousand dollars or imprisoned not more than five
- 1738 years or both] guilty of a class D felony.
- 1739 Sec. 102. Section 40-53 of the general statutes is repealed and the
- 1740 following is substituted in lieu thereof (*Effective October 1, 2013*):
- 1741 A warehouseman, or any officer, agent or servant of a
- 1742 warehouseman, who issues or aids in issuing a duplicate or additional
- 1743 negotiable receipt for goods knowing that a former negotiable receipt
- 1744 for the same goods or any part of them is outstanding and uncancelled,
- 1745 without plainly placing upon the face thereof the word "Duplicate",
- 1746 except in the case of a lost, stolen or destroyed receipt after
- 1747 proceedings as provided for in subsection (a) of section 42a-7-601,
- shall, for each offense, be [fined not more than five thousand dollars or
- imprisoned not more than five years or both] guilty of a class D felony.
- 1750 Sec. 103. Section 41-47 of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any officer, agent or servant of a carrier, who, with intent to

defraud, issues or aids in issuing a bill, knowing that all or any part of the goods for which such bill is issued have not been received by such carrier, or by an agent of such carrier, or by a connecting carrier, or are not under the carrier's control at the time of issuing such bill, shall, for each offense, be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.

- Sec. 104. Section 41-49 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any officer, agent or servant of a carrier, who, with intent to defraud, issues or aids in issuing a duplicate or additional negotiable bill for goods which constitutes an overissue and upon which the carrier may be liable under section 42a-7-402, knowing that a former negotiable bill for the same goods or any part thereof is outstanding and uncancelled, shall, for each offense, be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
- Sec. 105. Section 41-51 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - Any person who, with intent to deceive, negotiates or transfers for value a bill, knowing that any or all of the goods which, by the terms of such bill, appear to have been received for transportation by the carrier which issued the bill are not in the possession or control of such carrier, or of a connecting carrier, without disclosing such fact, shall, for each offense, be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
- Sec. 106. Section 41-52 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - Any person who, with intent to defraud, secures the issue, by a carrier, of a bill, knowing that any or all of the goods described in such bill as received for transportation have not, at the time of such issue, been received by such carrier, or an agent of such carrier, or a

connecting carrier, or are not under the carrier's control, by inducing an officer, agent or servant of such carrier falsely to believe that such goods have been received by such carrier or are under its control, shall, for each offense, be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.

- Sec. 107. Section 41-53 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - Any person who, with intent to defraud, issues or aids in issuing a nonnegotiable bill without the word "nonnegotiable" or the words "not negotiable" appearing plainly upon the face thereof shall, for each offense, be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
- Sec. 108. Subsection (d) of section 42-232 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (d) Any person who violates the provisions of this section or any order issued pursuant to section 42-231 shall be fined not more than one thousand dollars or imprisoned not more than one year, or both, for each offense, except that any person who intentionally violates the provisions of this section or any order issued pursuant to section 42-231 or engages in a pattern of activity constituting repeated violations of this section or any such order shall be [fined not more than five thousand dollars or imprisoned not more than five years, or both,] guilty of a class D felony for each offense. Each violation and each day on which the violation occurs or continues shall be a separate offense.
- Sec. 109. Section 45a-729 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- Any person who places a child for adoption in violation of section 45a-727 or 45a-764 or assists in such a placement shall be [fined not more than five thousand dollars or imprisoned not less than one year or more than five years, or both] guilty of a class D felony.

Sec. 110. Subsection (h) of section 49-8a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

- (h) Any person who causes an affidavit to be recorded in the land records of any town in accordance with this section having actual knowledge that the information and statements therein contained are false shall be [fined not more than five thousand dollars or imprisoned not less than one year or more than five years, or both fined and imprisoned] guilty of a class D felony.
- Sec. 111. Section 53-20 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (a) (1) Any person who intentionally tortures, torments or cruelly or unlawfully punishes another person or intentionally deprives another person of necessary food, clothing, shelter or proper physical care shall be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
  - (2) Any person who, with criminal negligence, deprives another person of necessary food, clothing, shelter or proper physical care shall be fined not more than five hundred dollars or imprisoned not more than one year, or both.
  - (b) (1) Any person who, having the control and custody of any child under the age of nineteen years, in any capacity whatsoever, intentionally maltreats, tortures, overworks or cruelly or unlawfully punishes such child or intentionally deprives such child of necessary food, clothing or shelter shall be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
  - (2) Any person who, having the control and custody of any child under the age of nineteen years, in any capacity whatsoever, with criminal negligence, deprives such child of necessary food, clothing or shelter shall be fined not more than five hundred dollars or

- imprisoned not more than one year, or both.
- Sec. 112. Section 53-23 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- (a) Any person having the charge of any child under the age of six years who exposes such child in any place, with intent wholly to abandon such child, shall be [fined not more than five hundred dollars and imprisoned not more than five years] guilty of a class D felony.
- 1853 (b) The act of a parent or agent leaving an infant thirty days or 1854 younger with a designated employee pursuant to section 17a-58 shall 1855 not constitute a violation of this section.
- Sec. 113. Section 53-200 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - Any person who is principal or second in any prize fight in this state shall be [imprisoned not more than five years or fined not more than one thousand dollars or both] guilty of a class D felony. A contest in which blows are struck which are intended or calculated to stun, disable or knock out either of the contestants, or in which either contestant is counted out or otherwise declared defeated because of failure to resume the contest within a certain time, shall be deemed a prize fight within the meaning of this section. The provisions of this section shall not apply to boxing exhibitions held or conducted under the laws of this state, or to wrestling bouts or amateur boxing exhibitions held under the provisions of section 29-143j, or under the supervision of any school, college or university having an academic course of study or of the recognized athletic association connected with such school, college or university.
- Sec. 114. Section 53-247 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- 1874 (a) Any person who overdrives, drives when overloaded, 1875 overworks, tortures, deprives of necessary sustenance, mutilates or 1876 cruelly beats or kills or unjustifiably injures any animal, or who,

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having impounded or confined any animal, fails to give such animal proper care or neglects to cage or restrain any such animal from doing injury to itself or to another animal or fails to supply any such animal with wholesome air, food and water, or unjustifiably administers any poisonous or noxious drug or substance to any domestic animal or unjustifiably exposes any such drug or substance, with intent that the same shall be taken by an animal, or causes it to be done, or, having charge or custody of any animal, inflicts cruelty upon it or fails to provide it with proper food, drink or protection from the weather or abandons it or carries it or causes it to be carried in a cruel manner, or fights with or baits, harasses or worries any animal for the purpose of making it perform for amusement, diversion or exhibition, shall, for a first offense, be fined not more than one thousand dollars or imprisoned not more than one year or both, and for each subsequent offense, shall be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.

(b) Any person who maliciously and intentionally maims, mutilates, tortures, wounds or kills an animal shall be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony. The provisions of this subsection shall not apply to any licensed veterinarian while following accepted standards of practice of the profession or to any person while following approved methods of slaughter under section 22-272a, while performing medical research as an employee of, student in or person associated with any hospital, educational institution or laboratory, while following generally accepted agricultural practices or while lawfully engaged in the taking of wildlife.

(c) Any person who knowingly (1) owns, possesses, keeps or trains an animal engaged in an exhibition of fighting for amusement or gain, (2) possesses, keeps or trains an animal with the intent that it be engaged in an exhibition of fighting for amusement or gain, (3) permits an act described in subdivision (1) or (2) of this subsection to take place on premises under his control, (4) acts as judge or spectator at an exhibition of animal fighting for amusement or gain, or (5) bets or

wagers on the outcome of an exhibition of animal fighting for amusement or gain, shall be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.

- (d) Any person who intentionally injures any animal while such animal is in the performance of its duties under the supervision of a peace officer, as defined in section 53a-3, or intentionally injures a dog that is a member of a volunteer canine search and rescue team, as defined in section 5-249, while such dog is in the performance of its duties under the supervision of the active individual member of such team, shall be [fined not more than five thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
- (e) Any person who intentionally kills any animal while such animal is in the performance of its duties under the supervision of a peace officer, as defined in section 53a-3, or intentionally kills a dog that is a member of a volunteer canine search and rescue team, as defined in section 5-249, while such dog is in the performance of its duties under the supervision of the active individual member of such team, shall be fined not more than ten thousand dollars or imprisoned not more than ten years, or both.
- Sec. 115. Section 53-320 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - No person shall spread, distribute, sow, have in his possession or deliver to another, with malicious intent, any seeds of foul or noxious plants, or spread or distribute poisons upon the land or trees of another except for the purpose of spraying such trees. Any person who violates any of the provisions of this section shall be [fined not more than one thousand dollars or imprisoned not more than five years or both] guilty of a class D felony.
- Sec. 116. Section 53-334 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

Any person who opens the grave or tomb where any corpse has been deposited, or removes any corpse from its place of sepulture, without the consent of the husband or wife or the near relatives of the deceased, or receives, conceals or secretes any corpse so removed, or assists in any surgical or anatomical experiments or demonstrations therewith or dissection thereof, knowing it to have been so removed, except as provided in section 19a-413, shall be [fined not more than two thousand dollars and imprisoned not more than five years] guilty of a class D felony.

- Sec. 117. Subsection (c) of section 53-341 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- (c) Any person who violates the provisions of this section or section 20-9, 20-12d or 20-12n shall be [fined not more than five hundred dollars or imprisoned not more than five years, or both] guilty of a class D felony. For the purposes of this section, each instance of patient contact or consultation that is in violation of chapter 370 shall constitute a separate offense. Failure to renew a license in a timely manner shall not constitute a violation of this section.
- Sec. 118. Section 53-347a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
  - (a) Any person who uses, forges or counterfeits the individual stamp or label of any mechanic or manufacturer, with intent to defraud another, or vends or offers to vend any goods having any such forged or counterfeited stamp or label thereon, knowing it to be forged or counterfeited, without disclosing the fact to the purchaser, shall be [imprisoned not more than five years or] guilty of a class D felony, except that such person shall be fined not more than two hundred fifty thousand dollars. [or both.]
    - (b) Any person who, fraudulently and with intent to deceive, affixes any mark recorded under chapter 621a or any imitation thereof calculated to deceive, to any goods, receptacle or package similar in

descriptive properties to those to which such mark is appropriated; or who, fraudulently and with intent to deceive, places, in any receptacle or package to which is lawfully affixed a recorded mark, goods other than those which such mark is designed and appropriated to protect; or who, fraudulently and with intent to deceive, deals in or keeps for sale any goods with a mark fraudulently affixed as above described in this section, or any goods contained in any package or receptacle having a lawful mark, which are not such goods as such mark was designed and appropriated to protect, shall be guilty of a class D felony, except that such person shall be fined not more than two hundred fifty thousand dollars. [or imprisoned not more than five years or both.]

(c) Any person, firm, partnership, corporation, association, union or other organization (1) who wilfully and knowingly counterfeits or imitates, or offers for sale or otherwise utters or circulates any counterfeit or imitation of a mark recorded under chapter 622a; or (2) who uses or displays a genuine mark recorded under said chapter in a manner not authorized by the registrant and knowing that such use or display is not so authorized; or (3) who in any way uses the name or mark, whether recorded under said chapter or not, of any individual, partnership, corporation, association, union or other organization, in and about the sale of goods or otherwise not being authorized to use the same and knowing that such use is unauthorized, shall be guilty of a class D felony, except that such person, firm, partnership, corporation, association, union or organization shall be fined not more than two hundred fifty thousand dollars. [or imprisoned not more than five years or be both fined and imprisoned.] In all cases where such association, union or other organization is not incorporated, complaint may be made by any officer or member of such association, union or organization on behalf of such union, association or organization.

Sec. 119. Subsection (b) of section 54-142c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

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(b) Notwithstanding any other provisions of this chapter, within two years from the date of disposition of any case, the clerk of the court or any person charged with retention and control of erased records by the Chief Court Administrator or any criminal justice agency having information contained in such erased records may disclose to the victim of a crime or the victim's legal representative the fact that the case was dismissed. If such disclosure contains information from erased records, the identity of the defendant or defendants shall not be released, except that any information contained in such records, including the identity of the person charged may be released to the victim of the crime or the victim's representative upon written application by such victim or representative to the court stating (1) that a civil action has been commenced for loss or damage resulting from such act, or (2) the intent to bring a civil action for such loss or damage. Any person who obtains criminal history record information by falsely representing to be the victim of a crime or the victim's representative shall be [fined not more than five thousand dollars or imprisoned not less than one year or more than five years or both guilty of a class D felony.

- Sec. 120. Subsection (b) of section 12-428a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 2029 October 1, 2013):
- 2030 (b) Any person who wilfully and knowingly sells, purchases, 2031 installs, transfers or possesses any automated sales suppression device 2032 or phantom-ware shall (1) be guilty of a class D felony, except that 2033 such person shall be fined not more than one hundred thousand 2034 dollars, [or imprisoned for not less than one or more than five years, or 2035 both,] (2) be liable for all taxes, penalties and interest due to the state as 2036 a result of such sale, purchase, installation, transfer or possession, and 2037 (3) forfeit all profits resulting from the sale or use of such automated 2038 sales suppression device or phantom-ware.
- Sec. 121. Section 22a-438 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):

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(a) Any person who or municipality which violates any provision of this chapter, or section 22a-6 or 22a-7 shall be assessed a civil penalty not to exceed twenty-five thousand dollars, to be fixed by the court, for each offense. Each violation shall be a separate and distinct offense and, in case of a continuing violation, each day's continuance thereof shall be deemed to be a separate and distinct offense. The Attorney General, upon complaint of the commissioner, shall institute a civil action in the superior court for the judicial district of Hartford to recover such penalty. In determining the amount of any penalty assessed under this subsection, the court may consider the nature, circumstances, extent and gravity of the violation, the person or municipality's prior history of violations, the economic benefit resulting to the person or municipality from the violation, and such other factors deemed appropriate by the court. The court shall consider the status of a person or municipality as a persistent violator. The provisions of this section concerning a continuing violation shall not apply to a person or municipality during the time when a hearing on the order pursuant to section 22a-436 or an appeal pursuant to section 22a-437 is pending.

(b) Any person who with criminal negligence violates any provision of this chapter, or section 22a-6 or 22a-7 shall be fined not more than twenty-five thousand dollars per day for each day of violation or be imprisoned not more than one year or both. A subsequent conviction for any such violation shall carry a fine of not more than fifty thousand dollars per day for each day of violation or imprisonment for not more than two years, or both. For the purposes of this subsection, person includes any responsible corporate officer or municipal official.

(c) Any person who knowingly violates any provision of this chapter, or section 22a-6 or 22a-7 shall be fined not more than fifty thousand dollars per day for each day of violation or be imprisoned not more than three years, or both. A subsequent conviction for any such violation shall be a class C felony, except that such conviction shall carry a fine of not more than one hundred thousand dollars per day for each day of violation. [or imprisonment for not more than ten

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years or both.] For the purposes of this subsection, person includes any responsible corporate officer or municipal official.

- (d) Any person who knowingly makes any false statement, representation, or certification in any application, record, report, plan, or other document filed or required to be maintained under this chapter, or section 22a-6 or 22a-7 or who falsifies, tampers with, or knowingly renders inaccurate any monitoring device or method required to be maintained under this chapter, or section 22a-6 or 22a-7 shall upon conviction be fined not more than twenty-five thousand dollars for each violation or imprisoned not more than two years for each violation, or both. For the purposes of this subsection, person includes any responsible corporate officer or municipal official.
- (e) Any person who wilfully or with criminal negligence discharges gasoline in violation of any provision of this chapter, shall be fined not more than fifty thousand dollars per day for each day of violation or be imprisoned not more than three years, or both. A subsequent conviction for any such violation shall be a class C felony, except that such conviction shall carry a fine of not more than one hundred thousand dollars per day for each day of violation. [or imprisonment for not more than ten years or both.] For the purposes of this subsection, person includes any responsible corporate officer or municipal officer.
- Sec. 122. Subsection (b) of section 22a-628 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2013*):
- (b) Any person who knowingly violates any provision of this chapter, including, but not limited to, any regulation adopted or order issued pursuant to this chapter, or who makes any false statement, representation, or certification in any application, notification, request for exemption, record, plan, report or other document filed or required to be maintained under this chapter, shall be fined not more than fifty thousand dollars per day for each day of violation or be imprisoned not more than three years, or both. A subsequent conviction for any

such violation shall <u>be a class C felony</u>, except that such conviction <u>shall</u> carry a fine of not more than fifty thousand dollars per day for each day of violation. [or imprisonment for not more than ten years, or both.]

This act sha sections:	all take effect as follows	and shall amend the following
Section 1	October 1, 2013	53a-25
Sec. 2	October 1, 2013	53a-35a
Sec. 3	October 1, 2013	53a-41
Sec. 4	October 1, 2013	18-100f
Sec. 5	October 1, 2013	46b-127(b)(1)
Sec. 6	October 1, 2013	53a-29(d) to (g)
Sec. 7	October 1, 2013	53a-167
Sec. 8	October 1, 2013	54-53a(b)
Sec. 9	October 1, 2013	30-86(b)(2)
Sec. 10	October 1, 2013	10-51(a)
Sec. 11	October 1, 2013	14-196
Sec. 12	October 1, 2013	21a-165
Sec. 13	October 1, 2013	21a-255
Sec. 14	October 1, 2013	29-152
Sec. 15	October 1, 2013	30-99
Sec. 16	October 1, 2013	36b-28
Sec. 17	October 1, 2013	36b-73
Sec. 18	October 1, 2013	38a-658
Sec. 19	October 1, 2013	53-201
Sec. 20	October 1, 2013	53a-209
Sec. 21	October 1, 2013	9-355
Sec. 22	October 1, 2013	14-149(f)
Sec. 23	October 1, 2013	22-126
Sec. 24	October 1, 2013	22-351
Sec. 25	October 1, 2013	29-37
Sec. 26	October 1, 2013	31-48a(a)
Sec. 27	October 1, 2013	51-87
Sec. 28	October 1, 2013	51-87b(b)
Sec. 29	October 1, 2013	53-202f(a)
Sec. 30	October 1, 2013	53-206(a)
Sec. 31	October 1, 2013	53-368
Sec. 32	October 1, 2013	1-103

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Sec. 33	October 1, 2013	4d-39(d)
Sec. 34	October 1, 2013	7-64
Sec. 35	October 1, 2013	7-66(d)
Sec. 36	October 1, 2013	9-264
Sec. 37	October 1, 2013	9-352
Sec. 38	October 1, 2013	9-353
Sec. 39	October 1, 2013	9-354
Sec. 40	October 1, 2013	9-623
Sec. 41	October 1, 2013	10-390
Sec. 42	October 1, 2013	12-206(e)
Sec. 43	October 1, 2013	12-231(b)
Sec. 44	October 1, 2013	12-268e(b)
Sec. 45	October 1, 2013	12-304(b)
Sec. 46	October 1, 2013	12-306b(b)
Sec. 47	October 1, 2013	12-330f(c)
Sec. 48	October 1, 2013	12-330j(b)
Sec. 49	October 1, 2013	12-405d(g)
Sec. 50	October 1, 2013	12-428(2)
Sec. 51	October 1, 2013	12-452(b)
Sec. 52	October 1, 2013	12-464(b)
Sec. 53	October 1, 2013	12-482(b)
Sec. 54	October 1, 2013	12-519(b)
Sec. 55	October 1, 2013	12-551(b)
Sec. 56	October 1, 2013	12-591(b)
Sec. 57	October 1, 2013	12-638g(b)
Sec. 58	October 1, 2013	12-737(b)
Sec. 59	October 1, 2013	14-149a(b)
Sec. 60	October 1, 2013	14-299a(f)
Sec. 61	October 1, 2013	15-69(a)
Sec. 62	October 1, 2013	16-33
Sec. 63	October 1, 2013	16a-18(b)
Sec. 64	October 1, 2013	17a-83
Sec. 65	October 1, 2013	17a-274(m)
Sec. 66	October 1, 2013	17a-504
Sec. 67	October 1, 2013	17b-30(d)
Sec. 68	October 1, 2013	19a-32d
Sec. 69	October 1, 2013	19a-324
Sec. 70	October 1, 2013	20-14
Sec. 71	October 1, 2013	20-33
Sec. 72	October 1, 2013	20-42
Sec. 73	October 1, 2013	20-65

Sec. 74	October 1, 2013	20-73(c)		
Sec. 75	October 1, 2013	20-74f(b)		
Sec. 76	October 1, 2013	20-102		
Sec. 77	October 1, 2013	20-126		
Sec. 78	October 1, 2013	20-126t		
Sec. 79	October 1, 2013	20-138a(b)		
Sec. 80	October 1, 2013	20-161		
Sec. 81	October 1, 2013	20-185i(b)		
Sec. 82	October 1, 2013	20-193		
Sec. 83	October 1, 2013	20-206p		
Sec. 84	October 1, 2013	20-329x		
Sec. 85	October 1, 2013	20-395h		
Sec. 86	October 1, 2013	20-417		
Sec. 87	<i>October 1, 2013</i>	20-581		
Sec. 88	October 1, 2013	21a-279(b) and (c)		
Sec. 89	October 1, 2013	22a-131a		
Sec. 90	October 1, 2013	22a-226a		
Sec. 91	October 1, 2013	22a-226b		
Sec. 92	October 1, 2013	22a-376(c)		
Sec. 93	October 1, 2013	28-22		
Sec. 94	October 1, 2013	29-36		
Sec. 95	October 1, 2013	29-353		
Sec. 96	October 1, 2013	31-15a		
Sec. 97	October 1, 2013	31-69(b)		
Sec. 98	October 1, 2013	31-71g		
Sec. 99	October 1, 2013	36b-51(a)		
Sec. 100	October 1, 2013	38a-140(c)		
Sec. 101	October 1, 2013	40-51		
Sec. 102	October 1, 2013	40-53		
Sec. 103	October 1, 2013	41-47		
Sec. 104	October 1, 2013	41-49		
Sec. 105	October 1, 2013	41-51		
Sec. 106	October 1, 2013	41-52		
Sec. 107	October 1, 2013	41-53		
Sec. 108	October 1, 2013	42-232(d)		
Sec. 109	October 1, 2013	45a-729		
Sec. 110	October 1, 2013	49-8a(h)		
Sec. 111	October 1, 2013	53-20		
Sec. 112	October 1, 2013	53-23		
Sec. 113	October 1, 2013	53-200		
Sec. 114	October 1, 2013	53-247		

Sec. 115	October 1, 2013	53-320
Sec. 116	October 1, 2013	53-334
Sec. 117	October 1, 2013	53-341(c)
Sec. 118	October 1, 2013	53-347a
Sec. 119	October 1, 2013	54-142c(b)
Sec. 120	October 1, 2013	12-428a(b)
Sec. 121	October 1, 2013	22a-438
Sec. 122	October 1, 2013	22a-628(b)

JUD Joint Favorable Subst.

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

### **OFA Fiscal Note**

## State Impact:

Agency Affected	Fund-Effect	FY 14 \$	FY 15 \$
Judicial Dept.	GF - Potential	Up to	Up to
_	Revenue Gain	\$150,000	\$150,000

#### **Municipal Impact:** None

# Explanation

The bill is anticipated to result in a potential revenue gain of up to \$150,000 to the Judicial Department by reclassifying previously unclassified felonies to class D and E felonies and increasing the penalty for violation of certain offenses.

The estimated revenue gain was developed by analyzing the current fines for these offenses and assumes that the average fine will increase proportionately to the increase in the maximum fine.

The bill is not anticipated to result in a fiscal impact to the Department of Correction as it only changes the prison penalty for two unclassified felonies both of which are infrequently offended statutes (less than one per year).

#### The Out Years

The annualized ongoing fiscal impact identified above would continue into the future subject to inflation.

Sources: Judicial Department Offenses and Revenue Database

# OLR Bill Analysis sSB 983

# AN ACT CONCERNING THE RECOMMENDATIONS OF THE CONNECTICUT SENTENCING COMMISSION REGARDING UNCLASSIFIED FELONIES.

#### SUMMARY:

By law, felonies are punishable by more than one year imprisonment. They are classified according to severity as class A, B, C, or D. There are also unclassified felonies punishable by more than one year in prison.

This bill creates a new felony classification, a class E felony, punishable by up to three years in prison, a fine of up to \$3,500, or both. For class D felonies, the bill eliminates a minimum one-year prison term, which is not a mandatory minimum and can be fully suspended by a judge. Thus, the bill makes class D felonies punishable by up to five years in prison, a fine of up to \$5,000, or both.

The bill also adjusts the penalties of many currently unclassified felonies to fit them into classifications while deeming others to be classified.

Regarding class E felonies, the bill:

- 1. classifies 11 unclassified felonies as class E felonies without changing their prison penalties but increasing their maximum fines;
- 2. classifies one unclassified felony as an E felony by changing its prison penalty and fine; and
- 3. deems (a) 11 unclassified felonies to be class E felonies without changing their prison penalties but increasing their maximum

fines, (b) one additional unclassified felony to be a class E felony with a change in prison penalty and fine, and (c) any other unclassified felony with a maximum prison term of more than one but not more than three years to be a class E felony without any changes to the prison term or fine.

Regarding class D felonies, the bill classifies as class D felonies:

- 1. 24 unclassified felonies without changing their maximum prison penalty and fine but eliminating a one-year minimum sentence that is not a mandatory minimum and can be fully suspended by a judge,
- 2. 38 unclassified felonies without changing their prison penalties but increasing their maximum fines,
- 3. one unclassified felony by changing its prison penalty and fine, and
- 4. 39 unclassified felonies without any change in prison penalty or fine.

Regarding class C felonies, the bill classifies six unclassified felonies as class C felonies without changing their maximum prison penalties but adding a minimum one-year prison term, which is not a mandatory minimum and can be suspended fully by a judge (it also increases the fine for one of these crimes).

Finally, the bill makes technical and conforming changes (§§ 5-7, 92).

EFFECTIVE DATE: October 1, 2013

# §§ 1-3 — CLASSES OF FELONIES AND UNCLASSIFIED FELONIES DEEMED CLASSIFIED

By law, felonies are crimes that are punishable by more than one year in prison. Table 1 displays the current felony classifications and their penalties.

Table 1: Current Felony Classifications and their Penalties

Felony	Prison Term	Fine
Class A felony (murder with	Life without the	Up to \$20,000
special circumstances)	possibility of release	
Class A felony (murder)	25 to 60 years	Up to \$20,000
Class A felony (aggravated sexual	25 to 50 years	Up to \$20,000
assault of a minor)		
Class A felony	10 to 25 years	Up to \$20,000
Class B felony (1st degree	Five to 40 years	Up to \$15,000
manslaughter with a firearm)		
Class B felony	One to 20 years	Up to \$15,000
Class C felony	One to 10 years	Up to \$10,000
Class D felony	One to 5 years	Up to \$5,000

The bill creates a new class E felony punishable by up to three years in prison, a fine of up to \$3,500, or both. Under the bill, an unclassified felony that specifies a maximum prison penalty that is more than one year but not more than three years is deemed a class E felony.

The bill also eliminates the statutory one-year minimum sentence for a class D felony. Because the one-year sentence is not a mandatory minimum sentence, a judge can currently suspend all or a portion of it.

The bill allows for fines, other than those listed in Table 1, if a statute so specifies.

## §§ 4 & 8 — PRETRIAL RELEASE OF INMATES

The bill applies two rules about the pretrial release of inmates to the crimes it classifies as D and E felonies.

#### Release from Prison

By law, the Department of Correction (DOC) can release arrestees charged only with a misdemeanor or most class D felonies to a DOC-approved residence unless a court orders otherwise. The bill extends DOC's authority to release pretrial inmates under this provision to anyone charged with a class E felony.

By law, DOC can impose conditions when it releases a person under this provision, including requiring participating in a substance abuse treatment program and using electronic monitoring or other monitoring technology or services. The person remains under DOC custody and is supervised by DOC employees. The person can be returned to prison for violating the conditions.

#### **Bail Modification**

The law requires a bail modification review every 30 days for someone (1) charged with a class D felony or misdemeanor and (2) incarcerated because he or she cannot make bail. This does not apply to someone held pending extradition to another state or for a parole violation. The bill extends this review requirement to anyone charged with a class E felony.

# UNCLASSIFIED FELONIES CLASSIFIED OR DEEMED CLASSIFIED AS CLASS E FELONIES

### Classified With No Change In Prison Penalty But Increased Maximum Fines

The bill classifies the 11 crimes in Table 2 as class E felonies. In doing so, the maximum prison sentence each carries remains the same, but the maximum fines increase to \$3,500. In one instances, the bill eliminates a minimum fine (§ 26).

Table 2: Unclassified Felonies Classified as E felonies With No Change in Prison Penalty but Increased Fines

Bill §	Statute §	Description	Current Penalty (prison term, fine, or both)
21	9-355	Willful neglect of election duty or fraud	Up to three years
			Up to \$2,000
22	14-149(f)	Altering a motor vehicle identification number	Up to three years
		or possessing a vehicle with an altered	Up to \$2,500
		number (1st offense)	
23	22-126	Illegally entering a horse in a race	Up to three years
			Up to \$1,000

		•	
25	29-37(a)	Violating pistol permit requirements or failing	Up to three years
		to display gun sales permit	Up to \$500
26	31-48a(a)	Hiring professional strikebreakers	Up to three years
			\$100 to \$1,000
27	51-87(a)	Illegally soliciting cases for an attorney	Up to three years
			Up to \$1,000
27	51-87(b)	Illegally receiving payment for an attorney	Up to three years
		referral	Up to \$1,000
28	51-87b	Illegal referral to a real estate broker	Up to three years
			Up to \$1,000
29	53-202f(a)	Illegally transporting an assault weapon	Up to three years
			Up to \$500
30	53-206(a)	Carrying a dangerous weapon	Up to three years
			Up to \$500
31	53-368	False certification re oath	Up to three years
			Up to \$1,000

#### Classified With Change in Prison Penalty and Fine

The bill classifies as a class E felony the crime of stealing, confining, concealing, killing, or injuring a companion animal or concealing the identity of its owner, when it is a subsequent offense or involves multiple animals (§ 24, CGS § 22-351). Accordingly, it eliminates a minimum one-year prison term, which is not a mandatory minimum and can be fully suspended by a judge, and retains the maximum three-year prison term. It also increases the maximum fine from \$2,000 to \$3,500.

#### Deemed Classified With Increased Maximum Fines

The bill deems the 11 crimes in Table 3 to be class E felonies without changing their prison penalties, but increasing their maximum fines to \$3,500, which is the maximum fine set for a class E felony.

Table 3: Unclassified Felonies Deemed to be Class E felonies With No Change in Prison Penalty but Increased Fines

Bill Statute	Description	Current	
		Penalty	
§	§ §	Description	(prison term,
			fine, or both)

9	30-86(b)(2)	Delivering liquor to a minor	Up	to	18
		9 4 4 4 4 4 4	montl		
				\$1,500	)
11	14-196(b)	Willfully misusing a motor vehicle title certificate	•	two ye	
		The state of the s	-	\$1,000	
12	21a-165	Selling defective oil		two ye	
		, and the second	-	\$300	
13	21a-255(b)	Certain controlled substance violations including	Up to	two ye	ears
		failing to keep drug records with intent to violate	Up to	\$1,000	)
		the drug laws and various other controlled			
		substance violations without other penalties such			
		as making controlled substances without a			
		license, illegally dispensing them, and violating			
		labeling requirements (1st offense)			
14	29-152	Violating professional bondsmen requirements	Up to	two ye	ars
			Up to	\$1,000	)
15	30-99	Selling adulterated liquor	Up to	two ye	ears
			Up to	\$1,000	)
16	36b-28(b)	Violating the uniform securities act	Up to	two ye	ears
			Up to	\$2,000	)
17	36b-73(b)	Violating the business opportunity investment act	Up to	two ye	ears
			Up to	\$2,000	)
18	38a-658	Violating credit life, accident, or health insurance	Up to	two ye	ears
		requirements	Up to	\$1,500	)
19	53-201	Illegally aiding a prize fight	Up to	two ye	ears
			Up to	\$500	
20	53a-209	Violating an injunction-obscene matters	Up to	two ye	ears
			Up to	\$1,000	)

### Deemed Classified With Change in Prison Penalty and Fine

The bill deems the crime of fraudulent voting on a regional school district budget to be a class E felony. It leaves in place the maximum prison penalty of two years but increases the maximum fine from \$500 to \$3,500 and eliminates a minimum \$300 fine and a minimum one year prison sentence, which is not a mandatory minimum and can be suspended fully by a judge (§ 10, CGS § 10-51).

#### **UNCLASSIFIED FELONIES CLASSIFIED AS CLASS D FELONIES**

Classified with a Change in Minimum Prison Penalty But No Change In Maximum Prison Penalty or Fine

Currently, the 23 unclassified crimes in Table 4 are punishable by one to five years in prison and a fine of up to \$5,000. The bill classifies these crimes as class D felonies. In doing so, it (1) eliminates the minimum one year sentence, which is not a mandatory minimum sentence and can be suspended entirely by a sentencing judge and (2) does not change the maximum fine.

Table 4: Unclassified Felonies Classified as D Felonies With Change in Minimum Prison Penalty But No Change in Maximum Prison Penalty or Fine

Bill §	Statute §	Description	
33	4d-39(d)	Violating nondisclosure requirements-Department of	
		Information Technology contract	
40	9-623	Violating campaign financing requirements	
42	12-206(e)	Insurance, hospital, or medical corporation tax fraud	
43	12-231(b)	Corporation business tax fraud	
44	12-268e(b)	Public service company tax fraud	
45	12-304(b)	Avoiding tax on 20,000 or more cigarettes (this penalty also	
		applies to cigarette use or storage tax fraud under CGS § 12-321)	
46	12-306b(b)	Cigarette tax fraud	
47	12-330f(c)	Willfully avoiding tobacco taxes	
48	12-330j(b)	Tobacco products tax fraud	
49	12-405d(g)	Estate income tax fraud	
50	12-428(2)	Sales/use tax return fraud	
51	12-452(b)	Alcoholic beverage tax fraud	
52	12-464(b)	Motor vehicle fuels tax fraud	
53	12-482(b)	Motor carrier road tax fraud	
54	12-519(b)	Dividend, interest, and capital gains tax fraud	
55	12-551(b)	Admission or cabaret tax fraud	
56	12-591(b)	Petroleum products tax fraud	
57	12-638g(b)	Controlling interest transfer tax fraud	
58	12-737(b)	State income tax fraud	
84	20-329x	Prohibited acts-real estate	
109	45a-729	Illegally placing a child for adoption	
110	49-8a(h)	Recording a false affidavit on land records	
119	54-142c(b)	False statement-obtaining criminal history	

Similarly, the bill classifies the crime of sale or possession of zappers or phantom-ware (which falsify cash register receipts) as a class D felony. In doing so, the bill eliminates the current one year minimum prison penalty, which is not a mandatory minimum and can be fully suspended by the judge; retains the maximum five year prison term; and retains the maximum \$100,000 fine (§ 120, CGS § 12-428a(b)).

# Classified With No Change In Prison Penalty But Increase In Maximum Fine

The bill classifies the 38 crimes in Table 5 as class D felonies, retains their maximum prison penalties, but increases their maximum fines. In two instances, it eliminates a minimum fine (§§ 39 and 61). One crime, carrying a pistol without a permit, currently carries a mandatory minimum sentence which the bill retains (§ 25).

Table 5: Unclassified Felonies Classified as D Felonies With No Change in Prison Penalty But Increased Fines

Bill	Statute		Current Penalty
§	§	Description	(prison term,
3	3		fine, or both)
25	29-37(b)	Carrying a pistol without a permit	Up to five years
			One-year
			mandatory
			minimum absent
			mitigating
			circumstances
			Up to \$1,000
32	1-103	Hindering legislation by threat	Up to five years
			Up to \$1,000
34	7-64	Violating requirements for disposal of a dead	Up to five years
		body	Up to \$500
35	7-66(d)	Violating a sexton's burial duties	Up to five years
			Up to \$500
36	9-264	Illegally assisting a disabled voter	Up to five years
			Up to \$1,000
37	9-352	Tampering by an election official	Up to five years
			Up to \$1,000

38	9-353	False return by an election officer	Up to five years
			Up to \$1,000
39	9-354	Improperly printing a ballot label	Up to five years
			\$100 to \$1,000
61	15-69(a)	Tampering with an airport or its equipment	Up to five years
			\$200 to \$1,000
64	17a-83	False statement-commit child to a hospital	Up to five years
			Up to \$1,000
65	17a-	False statement-involuntary commitment	Up to five years
	274(m)		Up to \$1,000
66	17a-504	False statement-mentally ill commitment	Up to five years
			Up to \$1,000
69	19a-324	Violating cremation requirements including	Up to five years
		certain false statements and illegally	Up to \$500
		removing a body for cremation	
70-79	Various	Practicing the following without a license:	Up to five years
	from 20-14	medicine, chiropractic, natureopathy,	Up to \$500
	to 20-	podiatry, physical therapy, occupational	
	138a(b)	therapy, nursing, dentistry, dental hygiene,	
		or optometry	
80	20-161	Violating optician requirements	Up to five years
			Up to \$500
81	20-185i(b)	Misrepresenting self as board certified	Up to five years
		behavior analyst	Up to \$500
82	20-193	Practicing psychology without a license	Up to five years
			Up to \$500
83	20-206p	Illegally using dietitian or nutritionist title	Up to five years
			Up to \$500
85	20-395h	Violating audiologist requirements	Up to five years
			Up to \$500
86	20-417	Violating speech pathology or audiology	Up to five years
		requirements	Up to \$500
88	21a-279(b)	Possessing hallucinogens or more than 4 oz.	Up to five years
		marijuana (1st offense)*	Up to \$2,000
88	21a-279(c)	Possessing controlled substances or	Up to five years
		between .5 and 4 oz. marijuana (2nd and	Up to \$3,000
	00.00	subsequent offenses)*	
93	28-22	Damaging civil preparedness equipment	Up to five years
	22.22		Up to \$1,000
94	29-36	Illegally altering firearm identification	Up to five years
			Up to \$1,000

112	53-23	Abandoning a child	Up to five years
			Up to \$500
113	53-200	Illegal prize fighting	Up to five years
			Up to \$1,000
115	53-320	Distributing noxious seed or poisons	Up to five years
			Up to \$1,000
116	53-334	Unlawful disinterment	Up to five years
			Up to \$2,000
117	53-341	Illegally using the title of physician, surgeon,	Up to five years
		doctor, or osteopath	Up to \$500

<sup>\*</sup>The law authorizes an alternative indeterminate sentence for this crime which is unchanged by the bill.

Current law punishes practicing advanced nursing unless a person is a licensed advanced practice registered nurse. The bill instead punishes unlicensed practice only if it is done for remuneration. The bill makes this punishable as a class D felony, which increases the maximum fine for violations from \$500 to \$5,000 but does not change the prison penalty (§ 76).

## Classified With Change in Prison Penalty and Fine

The bill classifies the crime of motor vehicle title certificate fraud as a class D felony (§ 11, CGS § 14-196(a)). It eliminates a one year minimum prison term, which is not a mandatory minimum and can be fully suspended by a judge, and retains the five-year maximum term. It also eliminates a minimum \$500 fine and increases the maximum fine from \$1,000 to \$5,000.

## Classified With No Change in Prison Penalty or Fine

The bill classifies the 39 unclassified crimes in Table 6 as class D felonies without changing their prison penalties or fines. If a crime currently has a maximum fine higher than \$5,000, the maximum fine for a class D felony, the bill retains the current maximum fine. In three instances, the bill also retains a minimum fine (§§ 96-98).

Table 6: Unclassified Felonies Classified as D Felonies Without Changing
Prison Penalties or Fines

Bill §	Statute §	Description	Current Penalty (prison term, fine, or both)
22	14-149(f)	Altering a motor vehicle identification number	Up to five years
		or possessing a vehicle with an altered	Up to \$5,000
		number (2 <sup>nd</sup> and subsequent offenses)	
41	10-390	Illegal acts at archeological or sacred sites	Up to five years
			Up to \$5,000 or
			twice value of
	44.440 (1)	0 5 1 1 (44) 5	site or artifact
59	14-149a(b)	Operating a chop shop (1st offense)	Up to five years
	14 140 - (b)	On anating a selection of the control of the contro	Up to \$5,000
59	14-149a(b)	Operating a chop shop (2 <sup>nd</sup> and subsequent	Up to five years
60	14 200 - (6)	offenses)	Up to \$10,000
60	14-299a(f)	Traffic signal preemption device violations	Up to five years Up to \$15,000
62	16-33	causing an accident  False statement-report to public utility	Up to five years
02	10-33	regulators	Up to \$5,000
63	16a-18(b)	Creating a fuel shortage	Up to five years
00	104-10(b)	Orealing a fuer shortage	Up to \$250,000
67	17b-30(d)	Illegally releasing biometric identification	Up to five years
	175 00(0)	mogany roleading plemetric radiitandation	Up to \$5,000
			plus prosecution
			costs
68	9a-32d(c)	Violating embryo, egg, or sperm disposal	Up to five years
		requirements	Up to \$50,000
68	19a-32d(f)	Violating embryonic stem cell research	Up to five years
		requirements	Up to \$50,000
87	20-581	Violating the Pharmacy Practice Act,	Up to five years
		including practicing pharmacy without a	Up to \$5,000
		licence	
89	22a-131a(a)	Violating the hazardous waste records	Up to five years
		requirements (2 <sup>nd</sup> and subsequent offenses)	Up to \$50,000
			per day
89	22a-131a(b)	Violating hazardous waste permit or order	
		requirements (1st offense)	Up to \$50,000
00	00 404 ( )		per day
89	22a-131a(c)	Violating used oil requirements (2 <sup>nd</sup> and	Up to five years
		subsequent offenses)	Up to \$100,000
			per day

90	22a-226a	Illegally disposing of asbestos, violating waste facility requirements or permits, handling waste without a permit, illegal dumping, violating solid waste management regulations, violating resources recovery regulations, or violating a waste abatement order (2 <sup>nd</sup> and subsequent offenses)	Up to five years Up to \$50,000 per day
91	22a-226b	Illegally disposing of asbestos, violating waste facility requirements, handling waste without a permit, illegal dumping-imminent danger, violating solid waste management regulations, violating resources recovery regulations, or violating a waste abatement order (2 <sup>nd</sup> and subsequent offenses)	Up to five years Up to \$250,000
95	29-353	Illegally possessing unlabeled explosives	Up to five years Up to \$10,000
96	31-15a	Employer, parent, or guardian violations: illegal hours of labor at manufacturing, mechanical, or mercantile work or employing minors at night  Employer: permitting illegal employment of minor; illegal hours of labor-other establishments; certain employers-failing to post hours of employment of minors, elderly, and people with handicaps; illegally employing a minor in certain work; or illegally employing a minor in hazardous work	Up to five years \$2,000 to \$5,000
97	31-69(b)	Minimum wage violation-unpaid wages under \$2,000	Up to five years \$4,000 to \$10,000
98	31-71g	Violating wage payment requirements over \$2,000	Up to five years \$2,000 to \$5,000
99	36b-51(a)	Violating the Tender Offer Act	Up to five years Up to \$5,000
100	38a-140(c)(2)	False statement-holding company officer	Up to five years Up to \$50,000
101	40-51	Illegally issuing a warehouse receipt	Up to five years Up to \$5,000
102	40-53	Illegally duplicating a warehouse receipt	Up to five years Up to \$5,000

103	41-47	Fraudulently issuing a bill of lading	Up to five years
		a constant of the control of the con	Up to \$5,000
104	41-49	Illegally issuing a duplicate bill of lading	Up to five years
			Up to \$5,000
105	41-51	Illegally transferring a bill of lading	Up to five years
			Up to \$5,000
106	41-52	Soliciting an illegal bill of lading	Up to five years
			Up to \$5,000
107	41-53	Issuing an improper nonnegotiable bill of	Up to five years
		lading	Up to \$5,000
108	42-232(d)	Intentionally violating or repeatedly violating	Up to five years
		a supply emergency order	Up to \$5,000
111	53-20(a)(1)	Intentional cruelty to persons	Up to five years
			Up to \$5,000
111	53-20(b)(1)	Intentional cruelty to a child under age 19	Up to five years
			Up to \$5,000
114	53-247(a)	Animal cruelty (2nd and subsequent	Up to five years
		offenses)	Up to \$5,000
114	53-247(b)	Maliciously wounding or killing an animal	Up to five years
			Up to \$5,000
114	53-247(c)	Using an animal for fighting	Up to five years
			Up to \$5,000
114	53-247(d)	Injuring a peace officer animal or volunteer	Up to five years
		canine search animal	Up to \$5,000
118	53-347a(a)	Forging a stamp or label	Up to five years
			Up to \$250,000
118	53-347a(b)	Affixing a fraudulent marking	Up to five years
			Up to \$250,000
118	53-347a(c)	Using a counterfeit marking	Up to five years
			Up to \$250,000

### **CLASS C FELONIES**

The bill classifies the following six crimes as class C felonies. In doing so, it keeps the same maximum prison penalty for these crimes but adds a one year minimum sentence, which is not a mandatory minimum sentence and can be suspended entirely by the sentencing judge. Regarding fines, the bill does not change the fine for one of these crimes, which matches the \$10,000 maximum fine for a class C felony; increases the fine for one crime to the \$10,000 maximum fine for a class C felony; and retains the higher fines set in current law for

four of these crimes. Table 7 displays these crimes.

Table 7: Unclassified Felonies Classified as C Felonies

Bill §	Statute §	Description	Current Penalty (prison term, fine, or both)
13	21a-255(b)	Certain controlled substance violations including failing to keep drug records with intent to violate the drug laws and various other controlled substance violations without other penalties such as making controlled substances without a license, illegally dispensing them, and violating labeling requirements (2nd and subsequent offenses)	Up to 10 years Up to \$10,000
88	21a-279(b)	Possessing a hallucinogen or more than 4 oz. marijuana (2nd and subsequent offenses)*	Up to 10 years Up to \$5,000
89	22a- 131a(b)	Violating hazardous waste permit/regulations (2 <sup>nd</sup> and subsequent offenses)	Up to 10 years Up to \$100,000 per day
121	22a-438(c)	Knowingly violating water pollution control requirements (2 <sup>nd</sup> and subsequent offenses)	Up to 10 years Up to \$100,000 per day
121	22a-438(e)	Illegally discharging gasoline (2 <sup>nd</sup> and subsequent offenses)	Up to 10 years Up to \$100,000 per day
122	22a-628(b)	Violating mercury requirements (2 <sup>nd</sup> and subsequent offenses)	Up to 10 years Up to \$50,000 per day

<sup>\*</sup>The law authorizes an alternative indeterminate sentence for this crime which is unchanged by the bill.

#### **COMMITTEE ACTION**

**Judiciary Committee** 

Joint Favorable Substitute

Yea 44 Nay 0 (04/12/2013)